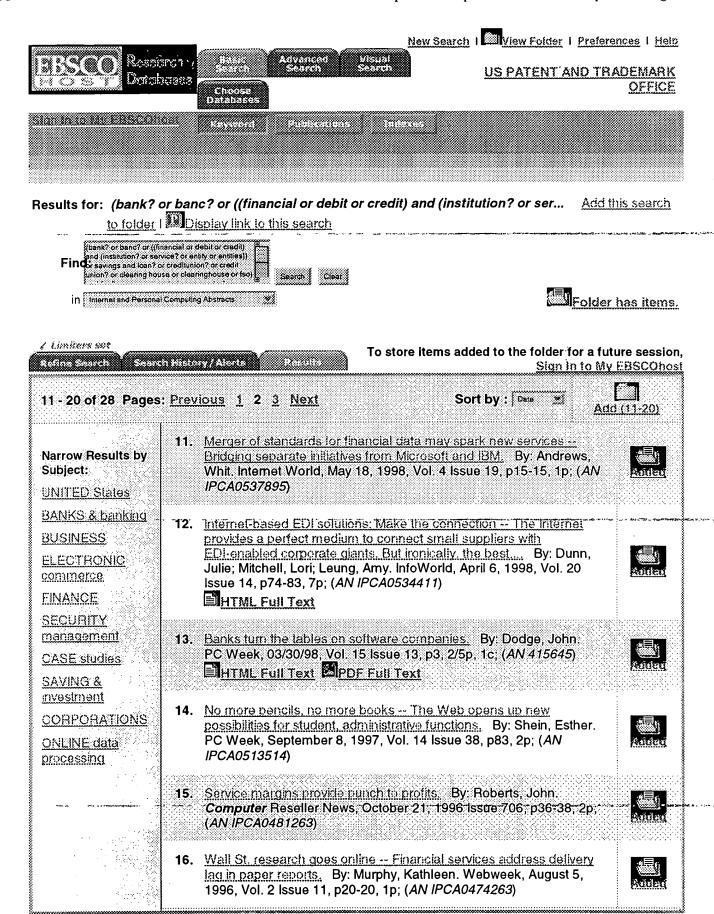


7.	The birth of the relational model — A look back at Codd's priginal papers and how the relational model has evolved over time in today's feading database systems.—By: Date, C.J. Intelligent—Enterprise, October 1, 1998, Vol. 1 Issue 1, p61-63, 3p; (AN IPCA0552622)	
8.	Virtual credit Weighing the options. By: Nolan, Godfrey. Web Techniques, August 1, 1998, Vol. 3 Issue 8, p42-49, 8p; (AN IPCA0546815)	<b>(1)</b>
9.	Administration eases crypto rules for banks. By: Guglielmo, Connie. Inter@ctive Week, 07/13/98, Vol. 5 Issue 26, p12, 1/4p; (AN 901356)  HTML Full Text	
10.	Blood agency under attack. By: Webb, Dave. Computing Canada, 05/25/98, Vol. 24 Issue 20, p1, 2p, 2c; (AN 654673)  HTML Full Text	<b>2</b>

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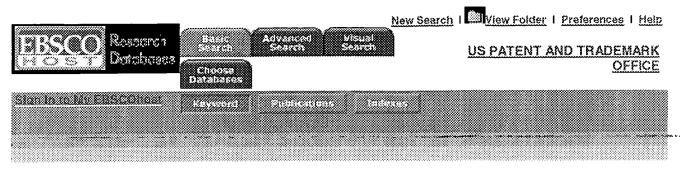




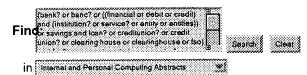
23, 1996, Vol. 15 Issue 8, p172, 5p; ( <i>AN IPCA0462726</i> )	ennen
18. Business 500: InPrint Art Library Volume 2; PC Library. By: Cillpam, Polly. Compute!, June 1, 1994, Vol. 16 Issue 6, p72-72, 1p; (AN IPCA0397995) HTML Full Text	ADIO DO
19. <u>Electronic forms cut costs.</u> Managing Office Technology, May94, Vol. 39 Issue 5, p28, 2p, 3bw; ( <i>AN 9408222249</i> )	Ej Roden
20. <u>Disclosure adds two major investment banks to "Laser D Research Reports"</u> <i>Information</i> Today, December 1, 1993, Vol. 10 Issue 11, p26-26, 1p; (AN IPCA0369850)	

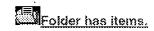
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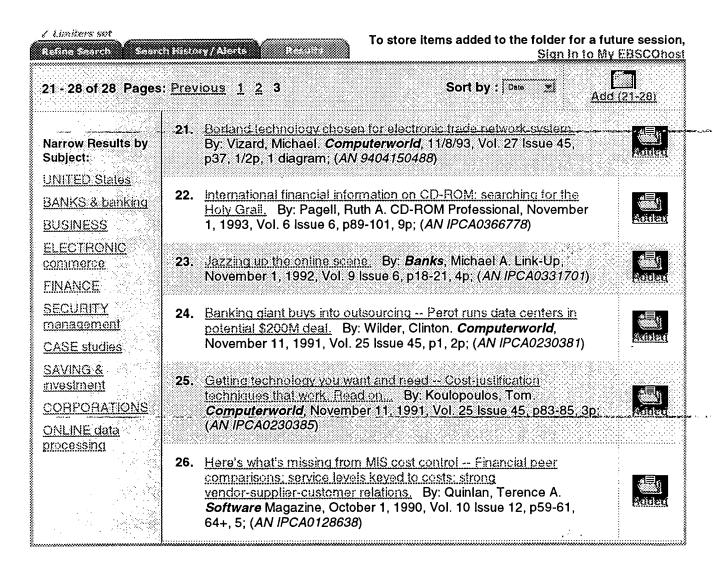
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Results for: (bank? or banc? or ((financial or debit or credit) and (institution? or ser... Add this search to folder I Display link to this search







27. Relational database technology raygals fresh potential. Eanks have been slow in developing and porting applications to data base management systems. But the compelling advantages of such. By: Hellauer, Brian. Computers in Banking, August 1, 1990, Vol. 7 Issue 8, p22, 6p; (AN IPCA0121825)



28. Wall Street's elusive goal: computers that think like pros -Features. By: Schmerken, lvy. Wall Street *Computer* Review, June 1, 1990, Vol. 7 Issue 9, p24, 7p; (AN IPCA0116382)



21 - 28 of 28 Pages: Previous 1 2 3



Top of Page

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? show files;ds File 347: JAPIO Dec 1976-2005/Dec (Updated 060404) (c) 2006 JPO & JAPIO File 348: EUROPEAN PATENTS 1978-2006/ 200619 (c) 2006 European Patent Office File 349:PCT FULLTEXT 1979-2006/UB=20060511,UT=20060504 (c) 2006 WIPO/Univentio File 350:Derwent WPIX 1963-2006/UD,UM &UP=200630 (c) 2006 Thomson Derwent File 371:French Patents 1961-2002/BOPI 200209 (c) 2002 INPI. All rts. reserv. File 120:U.S. Copyrights 1978-2006/May 09 (c) format only 2006 Dialog File 426:LCMARC-Books 1968-2006/May W1 (c) format only 2006 Dialog File 430:British Books in Print 2006/May W1 (c) 2006 J. Whitaker & Sons Ltd. File 483: Newspaper Abs Daily 1986-2006/May 03 (c) 2006 ProQuest Info&Learning 2: INSPEC 1898-2006/Apr W5 File (c) 2006 Institution of Electrical Engineers File 35:Dissertation Abs Online 1861-2006/Apr (c) 2006 ProQuest Info&Learning File 65: Inside Conferences 1993-2006/May 12 (c) 2006 BLDSC all rts. reserv. File 99: Wilson Appl. Sci & Tech Abs 1983-2006/Apr (c) 2006 The HW Wilson Co. File 474: New York Times Abs 1969-2006/May 11 (c) 2006 The New York Times File 475: Wall Street Journal Abs 1973-2006/May 11 (c) 2006 The New York Times File 583: Gale Group Globalbase (TM) 1986-2002/Dec 13 (c) 2002 The Gale Group File 256:TecInfoSource 82-2006/Jun (c) 2006 Info.Sources Inc File 139: EconLit 1969-2006/May (c) 2006 American Economic Association 9:Business & Industry(R) Jul/1994-2006/May 08 File (c) 2006 The Gale Group File 15:ABI/Inform(R) 1971-2006/May 11 (c) 2006 ProQuest Info&Learning File 16:Gale Group PROMT(R) 1990-2006/May 12 (c) 2006 The Gale Group File 20:Dialog Global Reporter 1997-2006/May 12 (c) 2006 Dialog File 148:Gale Group Trade & Industry DB 1976-2006/May 12 (c)2006 The Gale Group File 160:Gale Group PROMT(R) 1972-1989 (c) 1999 The Gale Group File 275:Gale Group Computer DB(TM) 1983-2006/May 11 (c) 2006 The Gale Group File 476: Financial Times Fulltext 1982-2006/May 13 (c) 2006 Financial Times Ltd File 610: Business Wire 1999-2006/May 12 (c) 2006 Business Wire. File 613:PR Newswire 1999-2006/May 12 (c) 2006 PR Newswire Association Inc File 621:Gale Group New Prod.Annou.(R) 1985-2006/May 11 (c) 2006 The Gale Group File 624:McGraw-Hill Publications 1985-2006/May 11

12-May-06

Caryn S. Wesner-Early EIC 3600

Jarch .

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(c) 2006 McGraw-Hill Co. Inc
File 634:San Jose Mercury Jun 1985-2006/May 11
                     (c) 2006 San Jose Mercury News
File 636:Gale Group Newsletter DB(TM) 1987-2006/May 11
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File 810: Business Wire 1986-1999/Feb 28
                     (c) 1999 Business Wire
File 813:PR Newswire 1987-1999/Apr 30
                    (c) 1999 PR Newswire Association Inc
File 267: Finance & Banking Newsletters 2006/May 08
                     (c) 2006 Dialog
File 268:Banking Info Source 1981-2006/May W1
                     (c) 2006 ProQuest Info&Learning
File 625: American Banker Publications 1981-2006/May 12
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                    (c) 2006 The Gale Group
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S21

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21/3, K/1 (Item 1 from file: 350)
DIALOG(R) File 350: Derwent WPIX
(c) 2006 Thomson Derwent. All rts. reserv.
           **Image available**
013890203
WPI Acc No: 2001-374416/200139
XRPX Acc No: N01-273969
 Financial service organization transaction processing method e.g. in
 banks, involves storing processing relationship of each selected
 parameter of object, in relational or object oriented database
Patent Assignee: COMPUTER SCI CORP (COMP-N)
Inventor: BOBBITT C P; DOUGHTY S G ; SHAW R J
Number of Countries: 095 Number of Patents: 004
Patent Family:
                          Applicat No
                   Date
                                       Kind
                                             Date
                                                       Week
Patent No
            Kind
            A2 20010510 WO 2000US29978 A 20001030 200139 B
WO 200133398
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EP 1252580
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           B1 20050802 US 99162411 P 19991029 200550
US 6925468
   Priority Applications (No Type Date): US 2000699058 A 20001027; US 99162411
 P 19991029; US 99162412 P 19991029; US 99162509 P 19991029; US 99162567 P
 19991029; US 99162602 P 19991029; US 99162603 P 19991029; US 99162708 P
 19991029; US 2000699015 A 20001027; US 2000699021 A 20001027; US
 2000699036 A 20001027; US 2000699037 A 20001027; US 2000699038 A 20001027
  ; US 2000699054 A 20001027; US 2000699056 A 20001027
Patent Details:
Patent No Kind Lan Pg
                      Main IPC
                                  Filing Notes
WO 200133398 A2 E 280 G06F-017/00
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  CH CN CR CU CZ DE DK DM DZ EE ES FI GB GD GE GH GM HR HU ID IL IN IS JP
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                                 Based on patent WO 200133398
EP 1252580
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  Designated States (Regional): AL AT BE CH CY DE DK ES FI FR GB GR IE IT
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                     G06F-017/00 Provisional application US 99162411
US 6925468
... Inventor: DOUGHTY S G
21/3,K/4
            (Item 3 from file: 2)
DIALOG(R)File 2:INSPEC
(c) 2006 Institution of Electrical Engineers. All rts. reserv.
          INSPEC Abstract Number: C86011332
 Title: Documentation standards for shared user micro systems
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03600075

Author(s): Doughty, S.

p.23 Journal: Computing, The Magazine

Publication Date: 3 Oct. 1985 Country of Publication: UK

CODEN: CONPEW ISSN: 0267-4750

Language: English

Subfile: C

Author(s): Doughty, S.

Abstract: Any development project from basic spreadsheet package to an integrated system requires some common standards, so that the following objectives can...

### 21/3,K/5 (Item 4 from file: 2)

DIALOG(R)File 2:INSPEC

(c) 2006 Institution of Electrical Engineers. All rts. reserv.

03407322 INSPEC Abstract Number: C85016614

# Title: Program speeds numerical optimization

Author(s): Doughty, S.

Author Affiliation: Wisconsin Univ., Platteville, WI, USA

Journal: Machine Design vol.56, no.25 p.138
Publication Date: 8 Nov. 1984 Country of Publication: USA

CODEN: MADEAP ISSN: 0024-9114

Language: English

Subfile: C

Author(s): Doughty, S.

... Abstract: differentiation and subsequent algebraic solution are often prohibitively time consuming. To overcome this problem, an algorithm which minimizes the complexity of the calculation has been developed. The algorithm is explained and a BASIC program listing is provided.

## 21/AA, AN, AZ, TI/1 (Item 1 from file: 350)

DIALOG(R)File 350:(c) 2006 Thomson Derwent. All rts. reserv.

013890203

WPI Acc No: 2001-374416/

Financial service organization transaction processing method e.g. in banks, involves storing processing relationship of each selected parameter of object, in relational or object oriented database

Local Applications (No Type Date): WO 2000US29978 A 20001030; AU 200113556
A 20001030; EP 2000975513 A 20001030; WO 2000US29978 A 20001030; US
99162411 P 19991029; US 2000699054 A 20001027

Priority Applications (No Type Date): US 2000699058 A 20001027; US 99162411 P 19991029; US 99162412 P 19991029; US 99162509 P 19991029; US 99162567 P 19991029; US 99162602 P 19991029; US 99162603 P 19991029; US 99162708 P 19991029; US 2000699015 A 20001027; US 2000699021 A 20001027; US 2000699036 A 20001027; US 2000699037 A 20001027; US 2000699038 A 20001027; US 2000699054 A 20001027; US 2000699056 A 20001027

## 21/AA, AN, AZ, TI/2 (Item 1 from file: 2)

DIALOG(R) File 2:(c) 2006 Institution of Electrical Engineers. All rts. reserv.

07769375 INSPEC Abstract Number: A2001-01-2846-013

Title: Long-term corrosion testing of candidate materials for high-level radioactive waste containment

21/AA,AN,AZ,TI/3 (Item 2 from file: 2)
DIALOG(R)File 2:(c) 2006 Institution of Electrical Engineers. All rts.
reserv.

04508701 INSPEC Abstract Number: C90003628
Title: Quick Fourier series

# 21/AA,AN,AZ,TI/4 (Item 3 from file: 2)

DIALOG(R) File 2:(c) 2006 Institution of Electrical Engineers. All rts. reserv.

03600075 INSPEC Abstract Number: C86011332

Title: Documentation standards for shared user micro systems

## 21/AA, AN, AZ, TI/5 (Item 4 from file: 2)

DIALOG(R)File 2:(c) 2006 Institution of Electrical Engineers. All rts. reserv.

03407322 INSPEC Abstract Number: C85016614
Title: Program speeds numerical optimization

## 21/AA, AN, AZ, TI/6 (Item 1 from file: 65)

DIALOG(R)File 65:(c) 2006 BLDSC all rts. reserv. All rts. reserv.

00388002 INSIDE CONFERENCE ITEM ID: CN003693880

Kinematic and Dynamic Modeling of a Rotating Rigid Body Driven by a Fluid Cylinder

-CONFERENCE: -Fluid-power-

21/AA, AN, AZ, TI/7 (Item 1 from file: 99) DIALOG(R)File 99:(c) 2006 The HW Wilson Co. All rts. reserv.

1193381 H.W. WILSON RECORD NUMBER: BAST94062026

A Rayleigh-type inclusion of shaft inertia in torsional vibration analysis

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File 347: JAPIO Dec 1976-2005/Dec (Updated 060404)
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File 350:Derwent WPIX 1963-2006/UD, UM &UP=200630
         (c) 2006 Thomson Derwent
File 371:French Patents 1961-2002/BOPI 200209
         (c) 2002 INPI. All rts. reserv.
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12/3,K/1 (Item 1 from file: 350)

DIALOG(R) File 350: Derwent WPIX

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017453572 \*\*Image available\*\*
WPI Acc No: 2005-777247/200579

XRPX Acc No: N05-641893

Process map definition method for financial service organization business product transaction system, involves translating map at business model

database , and configuring system to process transactions

Patent Assignee: COMPUTER SCI CORP (COMP-N)

Inventor: BIERENBAUM S E

Number of Countries: 001 Number of Patents: 001

Patent Family:

Patent No Kind Date Applicat No Kind Date Week
US 6970844 B1 20051129 US 99151031 P 19990827 200579 B

US 2000648247 A 20000825

Priority Applications (No Type Date): US 99151031 P 19990827; US 2000648247 A 20000825

Patent Details:

Patent No Kind Lan Pg Main IPC Filing Notes

US 6970844 B1 52 G06F-017/00 Provisional application US 99151031

Process map definition method for financial service organization business product transaction system, involves translating map at business model database, and configuring system to process transactions

Abstract (Basic):

A process map stored in a business model database is configured and translated into a **financial service** organization production **system database**. The financial organization production **system** is configured to process the business product transactions between a **financial service** organization (FSO) and a FSO customer using the selected process map.

International Patent Class (Main): G06F-017/00

12/3,K/4 (Item 4 from file: 350)

DIALOG(R) File 350: Derwent WPIX

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016468016 \*\*Image available\*\*

WPI Acc No: 2004-625941/200460

Related WPI Acc No: 2002-667508; 2002-732191; 2003-017974; 2003-017977;

2003-266151; 2003-559083; 2003-757083; 2004-043737; 2004-043743;

 $2004-069808;\ 2004-071795;\ 2004-071797;\ 2004-083263;\ 2004-107478;$ 

2004-143402; 2004-257427; 2004-340154

XRPX Acc No: N04-494944

Insider trading risk management method for bank and non-banking financial institutions, involves creating rules which relate supporting documentation for financial transaction to insider trading rules in

computer database

Patent Assignee: LAWRENCE D (LAWR-I); GOLDMAN SACHS & CO (GOLD-N)

Inventor: LAWRENCE D

Number of Countries: 108 Number of Patents: 002

Patent Family:

Patent No Kind Date Applicat No Kind Date Week

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WO 200472803 A2 20040826 WO 2004US3766 A 20040210 200460 B
US 20040193532 A1 20040930 US 2001812627 A 20010320 200465
US 200121124 A 20011030
US 200274584 A 20020212
US 2003446127 P 20030210
US 2004775868 A 20040210
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Priority Applications (No Type Date): US 2003446127 P 20030210; US -2001812627 A 20010320; US 200121124 A 20011030; US 200274584 A 20020212; US 2004775868 A 20040210

Patent Details:

Patent No Kind Lan Pg Main IPC Filing Notes

WO 200472803 A2 E 35 G06F-000/00

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Designated States (Regional): AT BE BG BW CH CY CZ DE DK EA EE ES F1 FK GB GH GM GR HU IE IT KE LS LU MC MW MZ NL OA PT RO SD SE SI SK SL SZ TR TZ UG ZM ZW

US 20040193532 A1 G06F-017/60

G06F-017/60 CIP of application US 2001812627 CIP of application US 200121124 CIP of application US 200274584

Provisional application US 2003446127

## Abstract (Basic):

Rules are created relating the supporting documentation for financial transaction received from financial institution engage bank to insider trading rules in a computer database. The indication that execution of the financial transaction is in violation of the insider trading rules, is generated by the computer.

...International Patent Class (Main): G06F-017/60

## 12/3,K/5 (Item 5 from file: 350)

DIALOG(R) File 350: Derwent WPIX

(c) 2006 Thomson Derwent. All rts. reserv.

016323987

WPI Acc No: 2004-481884/200446

XRPX Acc No: N04-380003

Processing method for embedded data bank searching

Patent Assignee: LENOVE BEIJING CO LTD (LENO-N)

Inventor: DING G; SUN Y; YANG B

Number of Countries: 001 Number of Patents: 001

Patent Family:

Patent No Kind Date Applicat No Kind Date Week
CN 1492361 A 20040428 CN 2002145957 A 20021025 200446 B

Priority Applications (No Type Date): CN 2002145957 A 20021025

Patent Details:

Patent No Kind Lan Pg Main IPC Filing Notes

CN 1492361 A G06F-017/30

## Abstract (Basic):

to form one operation node; and final creating inquiry plan tree according to merging operation **processing rules**. The present invention needs no complicated expense estimation to each operation,

and this saves operation...

International Patent Class (Main): G06F-017/30

12/3,K/12 (Item 12 from file: 350)

DIALOG(R)File 350:Derwent WPIX

014548401 \*\*Image available\*\*
WPI Acc No: 2002-369104/200240
XRPX Acc No: N02-288454

Data processing system for financial institution, has accumulation file which performs data processing based on contents of data production table

Patent Assignee: NEC CORP (NIDE )

Number of Countries: 001 Number of Patents: 001

(c) 2006 Thomson Derwent. All rts. reserv.

Patent Family:

Patent No Kind Date Applicat No Kind Date Week
JP 2002099713 A 20020405 JP 2000291053 A 20000925 200240 B

Priority Applications (No Type Date): JP 2000291053 A 20000925

Patent Details:

Patent No Vind Lan Page Main IPC Filing Notes

Patent No Kind Lan Pg Main IPC Filing Notes JP 2002099713 A 8 G06F-017/60

Abstract (Basic):

accumulation file is to be removed, and the objective data. The accumulation file performs data **processing** based on the data in the **table** and outputs the result.

International Patent Class (Main): G06F-017/60

12/3, K/13 (Item 13 from file: 350)

DIALOG(R)File 350:Derwent WPIX

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014096488 \*\*Image available\*\*
WPI Acc No: 2001-580702/200165

XRPX Acc No: N01-432476

Trade finance automation system for financial institution, automatically adjusts credit-limits database to reflect open account to buyer, if individual voice in account receivable database meets various criteria

Patent Assignee: EXPORT FINANCE SYSTEMS INC (EXPO-N)

Inventor: MARTIN R S; OLSEN J G

Number of Countries: 086 Number of Patents: 004

Patent Family:

Kind Date Patent No Kind Date Applicat No Week WO 200126017 A2 20010412 WO 2000US2992 Α 20000203 200165 B 20000203 AU 200035906 20010510 AU 200035906 Α 200165 Α A2 20020710 EP 2000914526 Α 20000203 200253 EP 1221116 WO 2000US2992 Α 20000203 20000203 200365 JP 2003529129 W 20030930 WO 2000US2992 Α JP 2001528903 20000203

Priority Applications (No Type Date): US 99412042 A 19991004

Patent Details:

Patent No Kind Lan Pg Main IPC Filing Notes

WO 200126017 A2 E 26 G06F-017/60

Designated States (National): AL AM AT AU AZ BA BB BG BR BY CA CH CN CU

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                      G06F-017/60
                                    Based on patent WO 200126017
EP 1221116
             A2 E
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                                   Based on patent WO 200126017
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... automation system for financial institution, automatically adjusts credit-limits database to reflect open account to buyer, if individual voice in account receivable database meets various criteria International Patent Class (Main): G06F-017/60

12/3,K/14 (Item 14 from file: 350)
DIALOG(R)File 350:Derwent WPIX
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012732369 \*\*Image available\*\*
WPI Acc No: 1999-538482/199945

XRPX Acc No: N01-227498

Relay server system for online banking system, has response format conversion block which converts response data using format conversion rules, and outputs format converted response message to request processing unit

Patent Assignee: KOREA TELECOM CORP (KOTE-N); KOREA TELECOM (KOTE-N)
Inventor: KIL G; KIM C; LEE C; LIM Y; SONG I; KIL G T; KIM C G; LEE C H;
LIM Y S; SONG I J; KIHL G T; SONG I C

Number of Countries: 002 Number of Patents: 003

Patent Family:

Patent No Kind Date Applicat No Kind Date 19980925 KR 9676661 Α 19961230 199945 KR 98057377 A US 6222536 B1 20010424 US 97923 Α 19971230 200134 B1 19990701 KR 9676661 19961230 200063 KR 205954 Α

Priority Applications (No Type Date): KR 9676661 A 19961230

Patent Details:

Patent No Kind Lan Pg Main IPC Filing Notes

KR 98057377 A H04L-012/16 US 6222536 B1 15 G06F-003/00 KR 205954 B1 H04L-012/16

Abstract (Basic):

in temporal block. Response data format conversion unit converts response data, based on format conversion rules contained in process control information. The format converted response message is then output to request processing unit (22).

International Patent Class (Additional): G06F-017/60

12/3,K/15 (Item 15 from file: 350)

DIALOG(R)File 350:Derwent WPIX

(c) 2006 Thomson Derwent. All rts. reserv.

012365612 \*\*Image available\*\*

WPI Acc No: 1999-171719/199915

XRPX Acc. No: N99-125742

System planning and data storage in insurance service agencies - has individual and data analyser to facilitate processing of data for individual and group of persons for present and future capabilities.

Patent Assignee: JUSTY KK (JUST-N)

Number of Countries: 001 Number of Patents: 001

Patent Family:

Patent No Kind Date Applicat No Kind Week JP 11025155 A 19990129 JP 97171842 Α 19970627 199915 B

Priority Applications (No Type Date): JP 97171842 A 19970627

Patent Details:

Patent No Kind Lan Pg Main IPC Filing Notes

JP 11025155 A 14 G06F-017/60

... Abstract (Basic): of group of persons. DETAILED DESCRIPTION - The information regarding family structure, individual income, property purchase, savings , loans on property are stored. The details are segregated into routine and temporary income and expenditure...

International Patent Class (Main): G06F-017/60

(Item 17 from file: 347) 12/3,K/17

DIALOG(R) File 347: JAPIO

(c) 2006 JPO & JAPIO. All rts. reserv.

\*\*Image available\*\*

FINANCIAL TRANSACTION SUPPORT DEVICE AND PROGRAM

2005-092671 [JP 2005092671 A] PUB. NO.:

PUBLISHED: April 07, 2005 (20050407)

INVENTOR(s): TAKASHIMA NOBUYUKI

GOTO HIDEYUKI

HARADA KAZUYUKI

APPLICANT(s): BANK OF TOKYO-MITSUBISHI LTD APPL. NO.: 2003-327306 [JP 2003327306] September 19, 2003 (20030919) FILED:

INTL CLASS: G06F-017/60 and a second second of the sec

ABSTRACT

...a financial transaction.

SOLUTION: When transfer data instructing a plurality of transfers to a specific financial institution are uploaded to an application server from a customer's client PC via the Internet ("Yes" in 118), the server... ... check to the uploaded transfer data to register them into a financial transaction instruction information DB (124), and displays a completion window on a display of the client PC after process...

... content check process is started at a prescribed period, the transfer data registered in the table are processed, and the display of the warning message is erased after the process completion (136).

COPYRIGHT...

(Item 20 from file: 347) 12/3,K/20

DIALOG(R) File 347: JAPIO

(c) 2006 JPO & JAPIO. All rts. reserv.

06927544 \*\*Image available\*\* ACCOUNT PROCESSING SYSTEM

PUB. NO.: 2001-155085 [JP 2001155085 A] PUBLISHED: June 08, 2001 (20010608)

INVENTOR(s): ENDO MASARU APPLICANT(s): ASAHI BANK LTD

APPL. NO.: 2000-316506 [JP 2000316506]

Division of 11-022766 [JP 9922766]

January 29, 1999 (19990129)

INTL CLASS: G06F-017/60

#### ABSTRACT

...processing system.

SOLUTION: Fund movement result information is stored in a customer's fund managing data base 30 of a bank data base server 16. On the basis of this fund movement result information, general journalizing information suited...

... plural customers is prepared for each customer. Besides, journalizing information by customers having a data structure suited to the account system for each of plural customers is prepared from this general journalizing information. Thus, since...

... account processing as it is only by acquiring the journalizing information by customers from a computer installed in a financial institution .

COPYRIGHT: (C) 2001, JPO

(Item 21 from file: 347) 12/3,K/21

DIALOG(R) File 347: JAPIO

(c) 2006 JPO & JAPIO. All rts. reserv.

06673901 \*\*Image available\*\* CHARGE COLLECTION MANAGING SYSTEM

2000-259727 [JP 2000259727 A] PUB. NO.: PUBLISHED: September 22, 2000 (20000922)

INVENTOR(s): SAKAMOTO HIROTAKA

SHIBUYA YOSHIAKI

APPLICANT(s): KAWAMA SHOKAI KK

APPL. NO.: 11-064063 [JP 9964063] FILED: March 10, 1999 (19990310)

INTL CLASS: G06F-017/60 ; G06F-019/00; G07F-019/00

## ABSTRACT

... electronic data concerning the payment of charges such as house rent, etc., prepared in a bank , etc., to a personal computer .

SOLUTION: The system for introducing charge payment information to an account managing system consist of a process for preparing a customer

Caryn S. Wesner-Early EIC 3600 12-May-06

information data base consisting of the name of an entrepreneur, the name of a customer, banking facility information...
... an auxiliary title, a house rent, a management fee, a paring charge, transferring, etc., a process for preparing a journalizing master.
... table , a process for preparing a transferring request floppy by the customer information database, a process for sending a transfer request floppy to a transferring company and preparing a...

(Item 1 from file: 350) 12/AN, AZ, TI/1

DIALOG(R)File 350:(c) 2006 Thomson Derwent. All rts. reserv.

Process map definition method for financial service organization business product transaction system, involves translating map at business model database , and configuring system to process transactions

Local Applications (No Type Date): US 99151031 P 19990827; US 2000648247 A 20000825

Priority Applications (No Type Date): US 99151031 P 19990827; US 2000648247 A 20000825

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12/AN, AZ, TI/2 (Item 2 from file: 350)

DIALOG(R)File 350:(c) 2006 Thomson Derwent. All rts. reserv.

0.1729.67.18...

Card data business system used for payment on net and its method Local Applications (No Type Date): CN 20049985 A 20041209 Priority Applications (No Type Date): CN 20049985 A 20041209

(Item 3 from file: 350) 12/AN, AZ, TI/3

DIALOG(R) File 350:(c) 2006 Thomson Derwent. All rts. reserv.

017057332

Advertisement display system for use in bank, distributes advertisement data and display table received from server to automatic transaction apparatus, for displaying advertisement data based on display schedule described in table

Local Applications (No Type Date): US 2004879427 A 20040630; JP 2003350090 A 20031008; CN 200463775 A 20040707 Priority Applications (No Type Date): JP 2003350090 A 20031008

12/AN, AZ, TI/4 (Item 4 from file: 350)
DIALOG(R) File 350: (c) 2006 Thomson Derwent. All rts. reserv.

016468016

Insider trading risk management method for bank and non-banking financial institutions, involves creating rules which relate supporting documentation for financial transaction to insider trading rules in computer database

Local Applications (No Type Date): WO 2004US3766 A 20040210; US 2001812627 A 20010320; US 200121124 A 20011030; US 200274584 A 20020212; ÚS 2003446127 P 20030210; US 2004775868 A 20040210

Priority Applications (No Type Date): US 2003446127 P 20030210; US 2001812627 A 20010320; US 200121124 A 20011030; US 200274584 A 20020212; US 2004775868 A 20040210

(Item 5 from file: 350)

DIALOG(R) File 350:(c) 2006 Thomson Derwent. All rts. reserv.

016323987

-Processing method for embedded data bank-searching

Local Applications (No Type Date): CN 2002145957 A 20021025 Priority Applications (No Type Date): CN 2002145957 A 20021025

Caryn S. Wesner-Early EIC 3600 12-May-06 12/AN, AZ, TI/6 (Item 6 from file: 350)

DIALOG(R) File 350:(c) 2006 Thomson Derwent. All rts. reserv.

015900151

Method for identifying variable-parameter dynamic structures Local Applications (No Type Date): RU 2001102088 A 20010125 Priority Applications (No Type Date): RU 2001102088 A 20010125

12/AN, AZ, TI/7 (Item 7 from file: 350)

DIALOG(R) File 350:(c) 2006 Thomson Derwent. All rts. reserv.

015624792

Method for ordering data submitted in alphanumeric information blocks Local Applications (No Type Date): RU 2000129197 A 20001121 Priority Applications (No Type Date): RU 2000129197 A 20001121

12/AN, AZ, TI/8 (Item 8 from file: 350)

DIALOG(R)File 350:(c) 2006 Thomson Derwent. All rts. reserv.

015526773

Method for automatic evaluation of data from cashless transactions for use in loyalty schemes, etc., whereby data is collected based on linked databases in which participants are uniquely identified by their bank account number

Local Applications (No Type Date): DE 1000314 A 20020107; EP 2003184 A 20030106

Priority Applications (No Type Date): DE 1000314 A 20020107

12/AN, AZ, TI/9 (Item 9 from file: 350)

DIALOG(R)File 350:(c) 2006 Thomson Derwent. All rts. reserv.

015339025

Method and system for purchasing vehicle by credit card usage rate Local Applications (No Type Date): KR 200144294 A 20010723 Priority Applications (No Type Date): KR 200144294 A 20010723

12/AN, AZ, TI/10 (Item 10 from file: 350)

DIALOG(R) File 350:(c) 2006 Thomson Derwent. All rts. reserv.

014865455

Maintenance management system for products, services, stores form management master table of tree structure, form chart of product and additional information that are handled combinedly

Local Applications (No Type Date): JP 200137688 A 20010111 Priority Applications (No Type Date): JP 200137688 A 20010111

12/AN, AZ, TI/11 (Item 11 from file: 350)

DIALOG(R)File 350:(c) 2006 Thomson Derwent. All rts. reserv.

014624659

Data transmission and/or adjustment procedure for various data from

various data bank systems, requires registering transfer of data results and transfer actions at central unit

Local Applications (No Type Date): DE 1054224 A 20001101; DE 1054224 A 20001101

Priority Applications (No Type Date): DE 1054224 A 20001101

12/AN, AZ, TI/12 (Item 12 from file: 350)

DIALOG(R) File 350:(c) 2006 Thomson Derwent. All rts. reserv.

014548401

Data processing system for financial institution, has accumulation file which performs data processing based on contents of data production table

Local Applications (No Type Date): JP 2000291053 A 20000925 Priority Applications (No Type Date): JP 2000291053 A 20000925

12/AN, AZ, TI/13 (Item 13 from file: 350)

DIALOG(R)File 350:(c) 2006 Thomson Derwent. All rts. reserv.

014096488

Trade finance automation system for financial institution, automatically adjusts credit-limits database to reflect open account to buyer, if individual voice in account receivable database meets various criteria

Local Applications (No Type Date): WO 2000US2992 A 20000203; AU 200035906 A 20000203; EP 2000914526 A 20000203; WO 2000US2992 A 20000203; WO 2000US2992 A 20000203; JP 2001528903 A 20000203
Priority Applications (No Type Date): US 99412042 A 19991004

12/AN,AZ,TI/14 (Item 14 from file: 350)
DIALOG(R)File 350:(c) 2006 Thomson Derwent. All rts. reserv.

012732369

Relay server system for online banking system, has response format conversion block which converts response data using format conversion rules, and outputs format converted response message to request processing unit

Local Applications (No Type Date): KR 9676661 A 19961230; US 97923 A 19971230; KR 9676661 A 19961230 Priority Applications (No Type Date): KR 9676661 A 19961230

12/AN, AZ, TI/15 (Item 15 from file: 350)

DIALOG(R)File 350:(c) 2006 Thomson Derwent. All rts. reserv.

012365612

System planning and data storage in insurance service agencies - has individual and data analyser to facilitate processing of data for individual and group of persons for present and future capabilities. Local Applications (No Type Date): JP 97171842 A 19970627 Priority Applications (No Type Date): JP 97171842 A 19970627

12/AN, AZ, TI/16 (Item 16 from file: 350)

DIALOG(R) File 350:(c) 2006 Thomson Derwent All rts reserv

010339739

Machine condition monitoring and fault prediction system - uses combination of neural networks export systems physical models and fuzzy logic to identify developing faults

Local Applications (No Type Date): DE 4447288 A 19941230; FR 9415525 A 19941216; US 93176482 A 19931230

Priority Applications (No Type Date): US 93176482 A 19931230

12/AN, AZ, TI/17 (Item 17 from file: 347)

DIALOG(R) File 347:(c) 2006 JPO & JAPIO. All rts. reserv.

08344411

FINANCIAL TRANSACTION SUPPORT DEVICE AND PROGRAM

APPL. NO.: 2003-327306 [JP 2003327306]

12/AN, AZ, TI/18 (Item 18 from file: 347)

DIALOG(R)File 347:(c) 2006 JPO & JAPIO. All rts. reserv.

07729664

METHOD FOR CONTROLLING BUSINESS COOPERATION AND TERMINAL DEVICE

APPL. NO.: 2002-363216 [JP 2002363216]

Division of 08-067791 [JP 9667791]

12/AN, AZ, TI/19 (Item 19 from file: 347)

DIALOG(R) File 347: (c) 2006 JPO & JAPIO. All rts. reserv.

07181323

COPYRIGHT DATA BANK SYSTEM

APPL. NO.: 2000-234070 [JP 2000234070]

12/AN, AZ, TI/20 (Item 20 from file: 347)

DIALOG(R)File 347:(c) 2006 JPO & JAPIO. All rts. reserv.

06927544

ACCOUNT PROCESSING SYSTEM

APPL. NO.: 2000-316506 [JP 2000316506]

Division of 11-022766 [JP 9922766]

12/AN, AZ, TI/21 (Item 21 from file: 347)

DIALOG(R).File 347:(c) 2006 JPO & JAPIO All rts reserv

06673901

CHARGE COLLECTION MANAGING SYSTEM

APPL. NO.: 11-064063 [JP 9964063]

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File 348: EUROPEAN PATENTS 1978-2006/ 200619
         (c) 2006 European Patent Office
File 349:PCT FULLTEXT 1979-2006/UB=20060511,UT=20060504
         (c) 2006 WIPO/Univentio
               Description
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             STEM? ? OR PROGRAM? ? OR PROGRAMME? ? OR APPLICATION? ? OR APP
              OR APPS OR INTERFACE OR MODULE? ? OR PACKAGE? ? OR ROUTINE? ?
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             ACTION? ? OR TRADE? ? OR TRADING OR TRANSACTION? ? OR PURCHAS-
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              METRICS OR ALGOR?THM? ? OR FORMULA? ? OR PARAMET? OR RULE -
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             OR RULES OR CRITERIA OR MODEL??? OR MASK??? OR MATRIX?? OR MA-
             TRICES OR STRUCTURE? ? OR TABLE? ? OR SPREADSHEET OR CHART? ?
             OR TABULATION? ? OR FRAMEWORK? ? OR BUSINESS()LOGIC
               DATABASE? ? OR DATABANK? OR DATATABLE? OR DATAFILE? OR (DA-
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             TA OR INFORMATION OR KNOWLEDGE OR MASTER) () (BASE? ? OR BANK? ?
             OR FILE? ? OR TABLE? ?) OR DB OR KNOWLEDGEBASE? OR MIS OR SI-
            MS OR MASTERFILE OR (CENTRAL? OR PERSISTENT) (2W) STORAGE
              S1(10N)S2
    --481238 -- -S3 (10N) S4-
          511 S5(S)S6(S)S7
S8
                IC = (G06F - 017? OR G06Q - 040? OR G06F - 0017? OR G06Q - 0040?)
S9
        58609
               DATABASE? ? OR DATABANK? OR DATATABLE? OR DATAFILE? OR (DA-
S10
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             TA OR INFORMATION OR KNOWLEDGE OR MASTER) () (BASE? ? OR BANK? ?
             OR FILE? ? OR TABLE? ?) OR DB OR KNOWLEDGEBASE? OR RDB OR OO-
             DB OR MASTERFILE OR (CENTRAL? OR PERSISTENT) (2W) STORAGE
          507
               S10(S)S6(S)S7
S11
              S8 OR S11
S12
          512
               S9 AND S12
         247
S13
       13618
               S1(5N)S2
S14
      339643
               S3 (5N) S4
S15
S16
          44
               S10(10N)S14(10N)S15
S17
          27
               S9 AND S16 *
S18
          27
                IDPAT (sorted in duplicate/non-duplicate order)
S19
          27
               IDPAT (primary/non-duplicate records only)
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(Item 8 from file: 349) 19/3,K/8 DIALOG(R) File 349:PCT FULLTEXT (c) 2006 WIPO/Univentio. All rts. reserv. \*\*Image available\*\* 01317455 FINANCIAL INSTITUTION-BASED TRANSACTION PROCESSING SYSTEM AND APPROACH SYSTEME ET TECHNIQUE DE TRAITEMENT DE TRANSACTIONS BASEES SUR UN ETABLISSEMENT FINANCIER Patent Applicant/Assignee: US BANCORP LICENSING INC, U.S. Bancorp Center, 800 Nicollet Mall, Minneapolis, MN 55402, US, US (Residence), US (Nationality), (For all designated states except: US) Inventor(s): HAHN-CARLSON Dean W, 1775 Lexington Avenue South, Unit #23, Lilydale, MN 55118, US, (Designated for all) Legal Representative: CRAWFORD Robert J (agent), Crawford Maunu PLLC, 1270 Northland Drive,
Suite 390, St. Paul, MN 55120, US Patent and Priority Information (Country, Number, Date): WO 2005124635 A2-A3 20051229 (WO 05124635) Patent: WO 2005US20622 20050609 (PCT/WO US2005020622) Application: Priority Application: US 2004578375 20040609 Designated States: (All protection types applied unless otherwise stated - for applications 2004+)AE AG AL AM AT AU AZ BA BB BG BR BW BY BZ CA CH CN CO CR CU CZ DE DK DM DZ EC EE EG ES FI GB GD GE GH GM HR HU ID IL IN IS JP KE KG KM KP KR KZ LC LK LR LS LT LU LV MA MD MG MK MN MW MX MZ NA NG NI NO NZ OM PG PH PL PT RO RU SC SD SE SG SK SL SM SY TJ TM TN TR TT TZ UA UG US UZ VC VN YU ZA ZM ZW (EP) AT BE BG CH CY CZ DE DK EE ES FI FR GB GR HU IE IS IT LT LU MC NL PL PT RO SE SI SK TR (OA) BF BJ CF CG CI CM GA GN GQ GW ML MR NE SN TD TG (AP) BW GH GM KE LS MW MZ NA SD SL SZ TZ UG ZM ZW (EA) AM AZ BY KG KZ MD RU TJ TM Publication Language: English Filing Language: English Fulltext Word Count: 11923 Main International Patent Class (v7): G06F-017/60

Fulltext Availability:

Detailed Description

Detailed Description

... 1 0 system's interface with ACH and other providers is selectively specified by business rules used in processing a particular. transaction for payment and facilitation functions.

The business rules in database 220 typically include user-specified rules that are provided by the financial institutions using the transaction processing system 21 0 for processing financial transactions. For example, user profile information for each sponsoring 1

(Item 11 from file: 349) 19/3,K/11 DIALOG(R) File 349: PCT FULLTEXT (c) 2006 WIPO/Univentio. All rts. reserv.

00989411 \*\*Image available\*\* DATA PROCESSING SYSTEM FOR IMPLEMENTING A FINANCIAL MARKET SYSTEME DE TRAITEMENT DE DONNEES POUR LA MISE EN OEUVRE D'UN MARCHE FINANCIER Patent Applicant/Assignee: CENTRADIA SERVICES LTD, 62-64 Cornhill, London EC3V 3PL, GB, GB (Residence), GB (Nationality), (For all designated states except: US) Patent Applicant/Inventor: MUSTIER Jean-Pierre, 11 Charles II Place, 77 Kings Road, London SW3 4NG, GB, GB (Residence), FR (Nationality), (Designated only for: US) Legal Representative: BROWN Fraser Gregory James (et al) (agent), fJ Cleveland, 40-43 Chancery Lane, London WC2A 1JQ, GB, Patent and Priority Information (Country, Number, Date): WO 200319436 A1 20030306 (WO 0319436) WO 2001GB4232 20010920 (PCT/WO GB0104232) Application: Priority Application: GB 200120426 20010822 Designated States: (Protection type is "patent" unless otherwise stated - for applications prior to 2004) AE AG AL AM AT AU AZ BA BB BG BR BY BZ CA CH CN CO CR CU CZ DE DK DM DZ EC EE ES FI GB GD GE GH GM HR HU ID IL IN IS JP KE KG KP KR KZ LC LK LR LS LT LU LV MA MD MG MK MN MW MX MZ NO NZ PH PL PT RO RU SD SE SG SI SK SL TJ TM TR TT TZ UA UG US UZ VN YU ZA ZW (EP) AT BE CH CY DE DK ES FI FR GB GR IE IT LU MC NL PT SE TR (OA) BF BJ CF CG CI CM GA GN GQ GW ML MR NE SN TD TG (AP) GH GM KE LS MW MZ SD SL SZ TZ UG ZW (EA) AM AZ BY KG KZ MD RU TJ TM Publication Language: English Filing Language: English Fulltext Word Count: 4833 Main International Patent Class (v7): G06F-017/60 Fulltext Availability: Detailed Description Detailed Description ... of providing a liquidity price for the product, either with reference to an on-board database, or by querying the banks themselves. The system collates the other required parameters for defining the trade , such currencies, maturity period, etc. The system hub sends request messages to the relevant... (Item 14 from file: 349) 19/3,K/14 DIALOG(R)File 349:PCT\_FULLTEXT ...... (c) 2006 WIPO/Univentio. All rts. reserv. 00886080 METHOD AND SYSTEM FOR FINANCIAL DATA AGGREGATION, ANALYSIS AND REPORTING PROCEDE ET SYSTEME D'AGREGATION, D'ANALYSE ET DE NOTIFICATION DE DONNEES FINANCIERES Patent Applicant/Assignee: KINEXUS CORPORATION, 110 William Street, 21st Floor, New York, NY 10038, US, US (Residence), US (Nationality) Inventor(s): MORRISS B Douglas, 22 Berkley Lane, St. Louis, MO 63124, US,

MATHAI Anish, 200 Riverside Blvd., #22A, New York, NY 10069, US, LOUGHRAN Edward, 63 Church Lane, Scarsdale, NY 10583, US,

Legal Representative:

SINDER Stuart J (agent), Kenyon & Kenyon, 1 Broadway, New York, NY 10004,

Patent and Priority Information (Country, Number, Date):

WO 200219229 A2 20020307 (WO 0219229) Patent:

WO 2001US27283 20010831 (PCT/WO US2001027283) Application:

Priority Application: US 2000654465 20000901

Designated States:

(Protection type is "patent" unless otherwise stated - for applications prior to 2004)

AE AG AL AM AT AU AZ BA BB BG BR BY BZ CA CH CN CO CR CU CZ DE DK DM DZ EC EE ES FI GB GD GE GH GM HR HU ID IL IN IS JP KE KG KP KR KZ LC LK LR LS LT LU LV MA MD MG MK MN MW MX MZ NO NZ PH PL PT RO RU SD SE SG SI SK SL TJ TM TR TT TZ UA UG UZ VN YU ZA ZW

(EP) AT BE CH CY DE DK ES FI FR GB GR IE IT LU MC NL PT SE TR

(OA) BF BJ CF CG CI CM GA GN GQ GW ML MR NE SN TD TG

(AP) GH GM KE LS MW MZ SD SL SZ TZ UG ZW

- (EA)-AM-AZ BY-KG KZ-MD RU TJ TM-----

Publication Language: English Filing Language: English Fulltext Word Count: 21297

Main International Patent Class (v7): G06F-017/60

Fulltext Availability: Detailed Description

Detailed Description

... embodiment of the present invention, the type of transaction is also recorded in the consolidation database .

FIG. 3h is a block diagram illustrating the transactions table 380 according to one embodiment of the present invention. The source system code 381 identifies the financial service provider transmitting the transaction information to the present invention. The asset/liability code 382 identifies...

# 19/3,K/15 (Item 15 from file: 349)

DIALOG(R) File 349: PCT FULLTEXT

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00881941

## ELECTRONIC TRADING SYSTEM

## SYSTEME DE COMMERCE ELECTRONIQUE

Patent Applicant/Assignee:

USERTRADE AS, P.O. Box 108, N-1317 Baerums Verk, NO, NO (Residence), NO (Nationality), (For all designated states except: US)

Patent Applicant/Inventor:

SELJESETH Kay, Linderudveien 115, N-1353 Baerums Verk, NO, NO (Residence) , NO (Nationality)

Legal Representative:

BRYN & AARFLOT AS (agent), P.O. Box 449 Sentrum, N-0104 Oslo, NO,

Patent and Priority Information (Country, Number, Date):

WO 200215072 A1 20020221 (WO 0215072) Patent:

WO 2001NO331 20010803 (PCT/WO NO0100331) Application:

Priority Application: NO 20003978 20000804

Designated States:

(Protection type is "patent" unless otherwise stated - for applications prior to 2004) AE AG AL AM AT AU AZ BA BB BG BR BY BZ CA CH CN CO CR CU CZ DE DK DM DZ EC EE ES FI GB GD GE GH GM HR HU ID IL IN IS JP KE KG KP KR KZ LC LK LR LS LT LU LV MA MD MG MK MN MW MX MZ NO NZ PL PT RO RU SD SE SG SI SK SL TJ TM TR TT TZ UA UG US UZ VN YU ZA ZW (EP) AT BE CH CY DE DK ES FI FR GB GR IE IT LU MC NL PT SE TR (OA) BF BJ CF CG CI CM GA GN GQ GW ML MR NE SN TD TG (AP) GH GM KE LS MW MZ SD SL SZ TZ UG ZW (EA) AM AZ BY KG KZ MD RU TJ TM Publication Language: English -----Filing Language: Norwegian Fulltext Word Count: 16014 Main International Patent Class (v7): G06F-017/60 Fulltext Availability: Claims Claim ... the trade object. 3 System ac'cording to claim 1, where the central systems comprise databases that include information and parameters associated with agentS7 sellers / buyers (actors), trade objectS7 markets and banks / payment systems . 4 System according to claim I , where criteria for selection of agent(s) are linked to information... 19/3, K/16 (Item 16 from file: 349) DIALOG(R) File 349: PCT FULLTEXT (c) 2006 WIPO/Univentio. All rts. reserv. 00878899 \*\*Image available\*\* SYSTEM AND METHOD FOR ADMINISTERING A FINANCIAL PROGRAM INVOLVING THE COLLECTION OF PAYMENTS PROCEDE DESTINES A ADMINISTRER UNE PROGRAMME FINANCIER IMPLIQUANT L'ENCAISSEMENT DES PAIEMENTS Patent Applicant/Assignee: GE FINANCIAL ASSURANCE HOLDINGS INC, 6604 West Broad Street, Richmond, VA 23230, US, US (Residence), US (Nationality) Inventor(s): RUTH Robin C, 4029 Crutchfield Street, Richmond, VA 23225, US, XIAO Jia, 6001 Manor Park Terrace, Glen Allen, VA 23059, US, WESTERN Deborah P, 10302 Warren Road, Glen Allen, VA 23060, US, NUTT LaMont H, 924 Amherst Lane, Virginia Beach, VA 23464, US, Legal Representative: ALBERT Jennifer A (et al) (agent), Hunton & Williams, 1900 K Street, N. W., Washington, DC 20006, US, Patent and Priority Information (Country, Number, Date): WO 200213118 A1 20020214 (WO 0213118) Patent: WO 2001US41646 20010810 (PCT/WO US0141646) Application: Priority Application: US 2000224234 20000810; US 2001773539 20010202 Designated States: (Protection type is "patent" unless otherwise stated - for applications prior to 2004) AE AG AL AM AT AU AZ BA BB BG BR BY BZ CA CH CN CO CR CU CZ DE DK DM DZ EC EE ES FI GB GD GE GH GM HR HU ID IL IN IS JP KE KG KP KR KZ LC LK LR

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LS LT LU LV MA MD MG MK MN MW MX MZ NO NZ PL PT RO RU SD SE SG SI SK SL
 TJ TM TR TT TZ UA UG UZ VN YU ZA ZW
  (EP) AT BE CH CY DE DK ES FI FR GB GR IE IT LU MC NL PT SE TR
  (OA) BF BJ CF CG CI CM GA GN GQ GW ML MR NE SN TD TG
  (AP) GH GM KE LS MW MZ SD SL SZ TZ UG ZW
  (EA) AM AZ BY KG KZ MD RU TJ TM
Publication Language: English
Filing Language: English
Fulltext Word Count: 24728
Main International Patent Class (v7): G06F-017/60
Fulltext Availability:
 Claims
Claim
... Input parameters include:
 LETTER - TRANS REPLID; REPLNAME.
 SENT = "N";
 DEBIT@
 TRANS
 -TYPE
 44PAYPRM"
  Bank Frequency: DB The Bank Payment Messages Report generates
 Payment daily. ERRORS information indicating the results of processing
 Messages Criteria : of payments received from the bank (s).
  PROGRAM -ID Detailed information presented in this report
  DB -RPT57 DB -PAYMENT- includes: DB errors information (PROGRAMPKG
  ID; PROGRAM-RUN, -DATE; ERROR
  DESQ. Input parameters include: REP-ID;
  REP...
              (Item 18 from file: 349)
 19/3,K/18
DIALOG(R) File 349: PCT FULLTEXT
(c) 2006 WIPO/Univentio. All rts. reserv.
00814140
A METHOD FOR A VIRTUAL TRADE FINANCIAL FRAMEWORK
PROCEDE DESTINE A UN SCHEMA FINANCIER DE COMMERCE VIRTUEL
Patent Applicant/Assignee:
 ACCENTURE LLP, 1661 Page Mill Road, Palo Alto, CA 94304, US, US
    (Residence), US (Nationality)
Inventor(s):
  LEONG Cheah Wee, 16 Jalan BK4/6E, Bandar Kinrara, Puchong, 58200,
    Selangor, MY,
  NG William, 101 Whampoa Drive #15-176, Singapore, SG,
Legal Representative:
  HICKMAN Paul L (agent), Oppenheimer Wolff & Donnelly, LLP, 38th Floor,
    2029 Century Park East, Los Angeles, CA 90067-3024, US,
Patent and Priority Information (Country, Number, Date):
                       WO 200146846 A2 20010628 (WO 0146846)
  Patent:
                       WO 2000US35429 20001222 (PCT/WO US0035429)
  Application:
  Priority Application: US 99470030 19991222; US 99470041 19991222; US
    99470044 19991222
Designated States:
(Protection type is "patent" unless otherwise stated - for applications
prior to 2004)
  AL AM AT AU AZ BA BB BG BR BY CA CH CN CU CZ DE DK EE ES FI GB GE GH GM
  HR HU ID IL IS JP KE KG KP KR KZ LC LK LR LS LT LU LV MD MG MK MN MW MX
Caryn S. Wesner-Early EIC 3600 12-May-06 page 5
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NO NZ PL PT RO RU SD SE SG SI SK SL TJ TM TR TT UA UG UZ VN YU ZW
    (EP) AT BE CH CY DE DK ES FI FR GB GR IE IT LU MC NL PT SE TR '.
    (OA) BF BJ CF CG CI CM GA GN GW ML MR NE SN TD TG
    (AP) GH GM KE LS MW MZ SD SL SZ TZ UG ZW
    (EA) AM AZ BY KG KZ MD RU TJ TM
Publication Language: English
Filing Language: English
Fulltext Word Count: 106212
Main International Patent Class (v7): G06F-017/60
Fulltext Availability:
   Detailed Description
  THE CONTRACT OF THE PROPERTY OF THE SECOND STATE OF THE SECOND STA
Detailed Description
... much lower cost.
   The following table contrasts traditional trade finance and the VTrade
    envirom-nent.
     Table I
     Trade Finance (Letters of Credit) VTrade
   Buyer and seller trade settlement through Buyer and seller trade
    settlement through
   multiple intermediating banks buyer's bank only
   Heavily centered around documentary
   checking by multiple banks which slows 35 Document checking performed
   by buyer, down payment turnaround. 80% of trade payment...
  19/3,K/19
                            (Item 19 from file: 349)
DIALOG(R) File 349: PCT FULLTEXT
(c) 2006 WIPO/Univentio. All rts. reserv.
                      **Image available**
COMPUTER-BASED FINANCIAL SERVICES ADMINISTRATION SYSTEM AND METHOD
PROCEDE ET SYSTEME INFORMATISES D'ADMINISTRATION DE SERVICES FINANCIERS
Patent Applicant/Inventor:
   MASON Robert, 31 Kingston Street, Hampton, Victoria 3188, AU, AU
        (Residence), AU (Nationality)
Legal Representative:
   FREEHILLS CARTER SMITH BEADLE (agent), 101 Collins Street, Melbourne,
       Victoria 3000, AU,
Patent and Priority Information (Country, Number, Date):
                                             WO 200144993 A1 20010621 (WO 0144993)
   Patent:
   Application:
                                             WO 2000AU1556 20001218 (PCT/WO AU0001556)
   Priority Application: AU 994706 19991216
Designated States:
(Protection type is "patent" unless otherwise stated - for applications
prior to 2004)
    AE AG AL AM AT AU AZ BA BB BG BR BY BZ CA CH CN CR CU CZ DE DK DM DZ EE
   ES FI GB GD GE GH GM HR HU ID IL IN IS JP KE KG KP KR KZ LC LK LR LS LT
   LU LV MA MD MG MK MN MW MX MZ NO NZ PL PT RO RU SD SE SG SI SK SL TJ TM
   TR TT TZ UA UG US UZ VN YU ZA ZW
    (EP) AT BE CH CY DE DK ES FI FR GB GR IE IT LU MC NL PT SE TR
    ((OAPI utility model)) BF BJ CF CG CI CM GA GN GW ML MR NE SN TD TG
    (AP) GH GM KE LS MW MZ SD SL SZ TZ UG ZW
    (EA) AM AZ BY KG KZ MD RU TJ TM
Publication Language: English
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Filing Language: English Fulltext Word Count: 6674 Main International Patent Class (v7): G06F-017/60 Fulltext Availability: Detailed Description Detailed Description ... charts to be used by the various components of the system 1 in an application database 6. These charts include a chart of transactions, a chart of ledgers, a chart of engines, a chart of parameters, etc. that store data characterising the Z:5 allowed behaviour of each charted entity. The financial services administration system I manages financial products, funds or accounts by defining each such financial service as a (Item 23 from file: 349) 19/3,K/23 DIALOG(R) File 349: PCT FULLTEXT (c) 2006 WIPO/Univentio. All rts. reserv. and the state of t \*\*Image available\*\* 00799831 BUSINESS TRANSACTION PROCESSING SYSTEMS AND METHODS SYSTEMES ET PROCEDES DE TRAITEMENT DE TRANSACTIONS COMMERCIALES Patent Applicant/Assignee: COMPUTER SCIENCES CORPORATION, 9500 Arboretum Blvd., Austin, TX 78759, US , US (Residence), US (Nationality) Inventor(s): BOBBITT Charles P, 6606 Mapleshade Lane, Dallas, TX 78252, US, DOUGHTY Steven G, 2332 Brennan Drive, Plano, TX 75075-6618, US, SHAW Robert Jay, 4312 Seabury, Dallas, TX 78287, US, Legal Representative: MEYERTONS Eric B (agent), Conley, Rose & Tayon, P.C., P.O. Box 398, Austin, TX 78767-0398, US, Patent and Priority Information (Country, Number, Date): WO 200133398 A2 20010510 (WO 0133398) Patent: WO 2000US29978 20001030 (PCT/WO US0029978) Application: Priority Application: US 99162412 19991029; US 99162411 19991029; US 99162602 19991029; US 99162509 19991029; US 99162708 19991029; US 99162567 19991029; US 99162603 19991029; US 2000699036 20001027; US 2000699021 20001027; US 2000699058 20001027; US 2000699056 20001027; US 2000699037 20001027 Designated States: (Protection type is "patent" unless otherwise stated - for applications prior to 2004) AE AG AL AM AT AU AZ BA BB BG BR BY BZ CA CH CN CR CU CZ DE DK DM DZ EE ES FI GB GD GE GH GM HR HU ID IL IN IS JP KE KG KP KR KZ LC LK LR LS LT LU LV MA MD MG MK MN MW MX MZ NO NZ PL PT RO RU SD SE SG SI SK SL TJ TM TR TT TZ UA UG UZ VN YU ZA ZW (EP) AT BE CH CY DE DK ES FI FR GB GR IE IT LU MC NL PT SE (OA) BF BJ CF CG CI CM GA GN GW ML MR NE SN TD TG (AP) GH GM KE LS MW MZ SD SL SZ TZ UG ZW (EA) AM AZ BY KG KZ MD RU TJ TM Publication Language: English Filing Language: English

Fulltext Word Count: 77244

Main International Patent Class (v7): G06F-017/60

Fulltext Availability: Detailed Description Claims

## Detailed Description

computer systems running software programs to process customer account transactions. The computer systems may include databases for storing data such as the master files of customer account information, transactional data such as customer credit card purchase transactions, processing data such as the processing parameters used in processing transactions, and history data such as log files of daily activities for later batch processing.

Databases may be used in FSO business transaction processing systems to store, manage and retrieve data 1 5 for a variety of applications. In many...credit card processing.

The data dictionary may describe each of the data elements in the database for credit card processing. Data sets are

2
The FSO business transaction processing system may...

...the data elements in the transaction during processing. An example of a transaction in the FSO system is a credit card transaction. An example of a processing parameter is a transaction price that may be charged to a client of a credit card institution for processing a credit card transaction.

The FSO transaction processing application software program may use one or more processing parameters 1 0 while processing a transaction. A processing parameter may have different values for different transactions. The application software program may examine the values of one or more data elements in the transaction data or database master files to determine the value of a processing parameter for the transaction.

The FSO system database may include processing parameters used in processing transactions. Processing parameters may be used to apply business logic to the data elements in the transaction during...

...may examine the values of one or more data elements in the transaction data or master files to determine the value of a processing parameter for the transaction.

In one embodiment, an **FSO** transaction processing **system** may process one or more data sets using schedule based processing. The user of the... be charged to a client of a credit card institution for processing a credit card **transaction**. Another example of a **processing parameter** may be a **database** identifier, which may point to the location of the data in an FSO **database**.

The FSO transaction processing application software program may use one or more processing parameters while processing a transaction. A processing parameter may have different values for different transactions. The application software program may examine the values...

...the FSOs requires creating and maintaining a customized copy of the source code for the **programs** .

In some FSO systems, processing parameters, such as the database identifier, and the key values used to identify them may be hardcoded in the source code for the FSO system software programs. Modifying the processing parameters and key values for these systems may involve modifying the source code for all software programs that use the processing parameter, recompiling and relinking the programs, and reinstalling the software programs. In other FSO systems, the processing parameters and key values may be stored in the FSO system 5 environment.

Database limitations may prohibit the use of multiple environments within the same database sub-system.

The number of multiple databases within one environment within the same database sub...the FSOs requires creating and maintaining a customized copy of the source code for the **programs**.

In some FSO systems, processing parameters, such as the database identifier, and the key values used to identify them may be hardcoded in the source code for the FSO system software programs. Modifying the processing parameters and key values for these systems may involve modifying the source code for all software programs that use the processing parameter, recompiling and relinking the programs, and reinstalling the software programs. In other FSO systems, the processing parameters and key values may be stored in the FSO system database. In these systems, the processing parameters and key values in the database and the key definitions and key value construction in the source code must be synchronized...the building of a processing key value. The key definition may be stored in the database in the FSO system. In one embodiment, the key definition may be stored in a key definition table in the database.

Processing parameter values may be configured for use during the processing of data, including FSO transactions, in the FSO computer system. Key values may be configured for use in locating the processing parameters in the FSO computer system. In one embodiment, database identifier values and user defined key values may be stored in a dynamic database packageset table in the database, with one row in the dynamic database packageset table including...

and the second of the second many the second many the second second second

...a key value.

In one embodiment of a system for processing business data in an FSO transaction processing computer system using user-configured key defmitions, a key building program may be provided. The key building program may be configured to accept requests for processing parameters from FSO transaction processing programs executing on the FSO computer system. The key building program may be configured to access a key definition table in the FSO system database and to read a key definition for a processing parameter in response to receiving a request for the processing parameter.

A key building program may be configured to build a processing key

## 19/AN, AZ, TI/1 (Item 1 from file: 348)

DIALOG(R) File 348: (c) 2006 European Patent Office. All rts. reserv.

01930027

Secure transaction management

Verfahren und Vorrichtung zur gesicherten Transaktionsverwaltung Procede et dispositif de gestion de transactions securisees

APPLICATION (CC, No, Date): EP 2005075672 960213;

PRIORITY (CC, No, Date): US 388107 950213

## 19/AN, AZ, TI/2 (Item 2 from file: 348)

DIALOG(R) File 348:(c) 2006 European Patent Office. All rts. reserv.

01898247

Systems and methods for secure transaction management and electronic rights protection

Systeme und Verfahren zur Verwaltung von gesicherten Transaktionen und zum Schutz von elektronischen Rechten

Systemes et procedes pour gerer des transactions securisees et pour proteger des droits electroniques

APPLICATION (CC, No, Date): EP 2004078195 960213;

PRIORITY (CC, No, Date): US 388107 950213

## 19/AN, AZ, TI/3 (Item 3 from file: 348)

DIALOG(R)File 348:(c) 2006 European Patent Office. All rts. reserv.

01888484

Systems and methods for secure transaction management and electronic rights protection

Systeme und Verfahren zur gesicherten Transaktionsverwaltung und elektronischem Rechtsschutz

Systemes et procedes de gestion de transactions securisees et de protection de droits electroniques

APPLICATION (CC, No, Date): EP 2004078254 960213;

PRIORITY (CC, No, Date): US 388107 950213

## 19/AN, AZ, TI/4 (Item 4 from file: 348)

DIALOG(R) File 348:(c) 2006 European Patent Office. All rts. reserv.

01752676

Systems and methods for secure transaction management and electronic rights protection

Systeme und Verfahren zur gesicherten Transaktionsverwaltung und elektronischem Rechtsschutz

Systemes et procedes de gestion de transactions securisees et de protection de droits electroniques

APPLICATION (CC, No, Date): EP 2004075701 960213;

PRIORITY (CC, No, Date): US 388107 950213

# 19/AN, AZ, TI/5 (Item 5 from file: 348)

DIALOG(R) File 348: (c) 2006 European Patent Office. All rts. reserv.

01623855

Method for automated analysis of cashless payment data for customer loyalty, purchase incentive and bonus systems

Verfahren zur maschinellen Auswertung von Daten aus bargeldlosen Zahlungsvorgangen zum Zweck der Verwertung in Kundenbindungs-, Rabattund Bonussystemen

Methode d'evaluation automatique des paiements sans argent liquide pour les programmes de fidelisation des clients, et les systemes de rabattement et bonus

APPLICATION (CC, No, Date): EP 2003000184 030106; PRIORITY (CC, No, Date): DE 10200314 020107

19/AN, AZ, TI/6 (Item 6 from file: 348)

DIALOG(R)File 348:(c) 2006 European Patent Office. All rts. reserv.

01238566

Methods and systems for collateral matching and mark to market reconcilement

Verfahren und Systeme fur die begleitende Abstimmung und Markt-Abgleichung von finanziellen Transaktionen

Methodes et systemes pour egaler de maniere collateral et reconcilier le marche des operations financieres

APPLICATION (CC, No, Date): EP 2000202687 000728; PRIORITY (CC, No, Date): US 146569 P 990730

19/AN, AZ, TI/7 (Item 7 from file: 348)

DIALOG(R) File 348: (c) 2006 European Patent Office. All rts. reserv.

01165090

Method for simulating a data processing system having modules of more advanced versions

Verfahren zur Simulation eines Datenverarbeitunggssytems mit Modulen mit fortgeschrittenen Versionen

Methode pour simuler un systeme de traitement de donnees ayant des modules avec des versions avancees

APPLICATION (CC, No, Date): EP 98830805 981231;

19/AN, AZ, TI/8 (Item 8 from file: 349)

DIALOG(R) File 349:(c) 2006 WIPO/Univentio. All rts. reserv.

01317455

FINANCIAL INSTITUTION-BASED TRANSACTION PROCESSING SYSTEM AND APPROACH
SYSTEME ET TECHNIQUE DE TRAITEMENT DE TRANSACTIONS BASEES SUR UN
ETABLISSEMENT FINANCIER

Application:

WO 2005US20622 20050609 (PCT/WO US2005020622)

19/AN, AZ, TI/9 (Item 9 from file: 349)

DIALOG(R) File 349:(c) 2006 WIPO/Univentio. All rts. reserv.

01051319

METHOD, SYSTEM, AND PROGRAM FOR AN IMPROVED ENTERPRISE SPATIAL SYSTEM

PROCEDE, SYSTEME ET LOGICIEL POUR UN SYSTEME SPATIAL AMELIORE D'ENTREPRISE

Application: WO 2003US8296 20030317 (PCT/WO US03008296)

19/AN, AZ, TI/10 (Item 10 from file: 349)

DIALOG(R) File 349:(c) 2006 WIPO/Univentio. All rts. reserv.

01047136

SYSTEM FOR PERSONAL AUTHORIZATION CONTROL FOR CARD TRANSACTIONS SYSTEME DE COMMANDE D'AUTORISATION PERSONNELLE POUR DES TRANSACTIONS DE CARTE

Application:

WO 2003US6999 20030305 (PCT/WO US0306999)

19/AN, AZ, TI/11 (Item 11 from file: 349)

DIALOG(R)File 349:(c) 2006 WIPO/Univentio. All rts. reserv.

00989411

DATA PROCESSING SYSTEM FOR IMPLEMENTING A FINANCIAL MARKET

SYSTEME DE TRAITEMENT DE DONNEES POUR LA MISE EN OEUVRE D'UN MARCHE

FINANCIER

WO 2001GB4232 20010920 (PCT/WO GB0104232)

19/AN, AZ, TI/12 (Item 12 from file: 349)

DIALOG(R) File 349:(c) 2006 WIPO/Univentio. All rts. reserv.

00987412

REDEMPTION SYSTEM FOR AWARD REDEMPTION

SYSTEME DE RACHAT POUR RACHAT DE PRIMES

Application:

WO 2002US26044 20020816 (PCT/WO US02026044)

19/AN, AZ, TI/13 (Item 13 from file: 349)

DIALOG(R) File 349:(c) 2006 WIPO/Univentio. All rts. reserv.

00891458

POINT OF SALE TERMINAL

TERMINAL DE POINT DE VENTE

Application: WO 2001CA1345 20010920 (PCT/WO CA0101345)

19/AN, AZ, TI/14 (Item 14 from file: 349)

DIALOG(R)File 349:(c) 2006 WIPO/Univentio. All rts. reserv.

00886080

METHOD AND SYSTEM FOR FINANCIAL DATA AGGREGATION, ANALYSIS AND REPORTING PROCEDE ET SYSTEME D'AGREGATION, D'ANALYSE ET DE NOTIFICATION DE DONNEES

FINANCIERES

Application:

WO 2001US27283 20010831 (PCT/WO US2001027283)

19/AN, AZ, TI/15 (Item 15 from file: 349)

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00881941

ELECTRONIC TRADING SYSTEM

SYSTEME DE COMMERCE ELECTRONIQUE

WO 2001NO331 20010803 (PCT/WO NO0100331) Application:

19/AN, AZ, TI/16 (Item 16 from file: 349)
DIALOG(R) File 349:(c) 2006 WIPO/Univentio. All rts. reserv.

00878899

SYSTEM AND METHOD FOR ADMINISTERING A FINANCIAL PROGRAM INVOLVING THE COLLECTION OF PAYMENTS

SYSTEME ET PROCEDE DESTINES A ADMINISTRER UNE PROGRAMME FINANCIER IMPLIQUANT L'ENCAISSEMENT DES PAIEMENTS

Application: WO 2001US41646 20010810 (PCT/WO US0141646)

19/AN, AZ, TI/17 (Item 17 from file: 349)

DIALOG(R) File 349:(c) 2006 WIPO/Univentio. All rts. reserv.

00830836

METHOD OF AND SYSTEM FOR MITIGATING RISK ASSOCIATED WITH SETTLING OF FOREIGN EXCHANGE AND OTHER PAYMENTS-BASED TRANSACTIONS

PROCEDE ET SYSTEME DE LIMITATION DU RISQUE ASSOCIE AU CHANGE ET A D'AUTRES OPERATIONS A BASE DE PAIEMENTS

Application:

WO 2001GB802 20010223 (PCT/WO GB0100802)

19/AN, AZ, TI/18 (Item 18 from file: 349)

DIALOG(R) File 349:(c) 2006 WIPO/Univentio. All rts. reserv.

00814140

A METHOD FOR A VIRTUAL TRADE FINANCIAL FRAMEWORK

PROCEDE DESTINE A UN SCHEMA FINANCIER DE COMMERCE VIRTUEL

-Application: W0 2000US35429 20001222 (PCT/W0 US0035429)

19/AN, AZ, TI/19 (Item 19 from file: 349)

DIALOG(R)File 349:(c) 2006 WIPO/Univentio. All rts. reserv.

00811410

COMPUTER-BASED FINANCIAL SERVICES ADMINISTRATION SYSTEM AND METHOD PROCEDE ET SYSTEME INFORMATISES D'ADMINISTRATION DE SERVICES FINANCIERS

Application: WO 2000AU1556 20001218 (PCT/WO AU0001556).

19/AN, AZ, TI/20 (Item 20 from file: 349)

DIALOG(R)File 349:(c) 2006 WIPO/Univentio. All rts. reserv.

00806384

NETWORK AND LIFE CYCLE ASSET MANAGEMENT IN AN E-COMMERCE ENVIRONMENT AND METHOD THEREOF

GESTION D'ACTIFS DURANT LE CYCLE DE VIE ET EN RESEAU DANS UN ENVIRONNEMENT DE COMMERCE ELECTRONIQUE ET PROCEDE ASSOCIE

Application:

WO 2000US32324 20001122 (PCT/WO US0032324)

19/AN, AZ, TI/21 (Item 21 from file: 349)

DIALOG(R) File 349:(c) 2006 WIPO/Univentio. All rts. reserv.

00806383

COLLABORATIVE CAPACITY PLANNING AND REVERSE INVENTORY MANAGEMENT DURING DEMAND AND SUPPLY PLANNING IN A NETWORK-BASED SUPPLY CHAIN ENVIRONMENT

AND METHOD THEREOF

PLANIFICATION EN COLLABORATION DES CAPACITES ET GESTION ANTICIPEE DES STOCKS LORS DE LA PLANIFICATION DE L'OFFRE ET DE LA DEMANDE DANS UN ENVIRONNEMENT DE CHAINE D'APPROVISIONNEMENT FONDEE SUR LE RESEAU ET PROCEDE ASSOCIE

Application:

WO 2000US32309 20001122 (PCT/WO US0032309)

19/AN, AZ, TI/22 (Item 22 from file: 349)

DIALOG(R) File 349:(c) 2006 WIPO/Univentio. All rts. reserv.

00806382

METHOD FOR AFFORDING A MARKET SPACE INTERFACE BETWEEN A PLURALITY OF MANUFACTURERS AND SERVICE PROVIDERS AND INSTALLATION MANAGEMENT VIA A MARKET SPACE INTERFACE

PROCEDE DE MISE A DISPOSITION D'UNE INTERFACE D'ESPACE DE MARCHE ENTRE UNE PLURALITE DE FABRICANTS ET DES FOURNISSEURS DE SERVICES ET GESTION D'UNE INSTALLATION VIA UNE INTERFACE D'ESPACE DE MARCHE

Application: WO 2000US32308 20001122 (PCT/WO US0032308)

19/AN, AZ, TI/23 (Item 23 from file: 349)

DIALOG(R) File 349:(c) 2006 WIPO/Univentio. All rts. reserv.

00799831

BUSINESS TRANSACTION PROCESSING SYSTEMS AND METHODS

SYSTEMES ET PROCEDES DE TRAITEMENT DE TRANSACTIONS COMMERCIALES

Application:

WO 2000US29978 20001030 (PCT/WO US0029978)

19/AN, AZ, TI/24 (Item 24 from file: 349)

DIALOG(R) File 349:(c) 2006 WIPO/Univentio. All rts. reserv.

00787038

SYSTEM AND METHOD FOR PROCESSING TOKENLESS BIOMETRIC ELECTRONIC TRANSMISSIONS USING AN ELECTRONIC RULE MODULE CLEARINGHOUSE

SYSTEME ET PROCEDE PERMETTANT DE TRAITER DES TRANSMISSIONS ELECTRONIQUES BIOMETRIQUES SANS AUTHENTIFICATION PAR L'UTILISATION D'UN CENTRE DE MODULES DE REGLEMENT ELECTRONIQUES

WO 2000US40910 20000915 (PCT/WO US0040910)

19/AN, AZ, TI/25 (Item 25 from file: 349)

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00772933

TOKENLESS BIOMETRIC ELECTRONIC TRANSACTIONS USING AUDIO SIGNATURE.

TRANSACTIONS BIOMETRIQUES ELECTRONIQUES SANS TITRE MATERIEL RECOURANT A UNE SIGNATURE AUDIO

Application:

WO 2000US19977 20000720 (PCT/WO US0019977)

19/AN, AZ, TI/26 (Item 26 from file: 349)

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A SYSTEM, METHOD, AND ARTICLE OF MANUFACTURE FOR EFFECTIVELY CONVEYING

Caryn S. Wesner-Early EIC 3600 12-May-06

page 5

WHICH COMPONENTS OF A SYSTEM ARE REQUIRED FOR IMPLEMENTATION OF TECHNOLOGY

SYSTEME, PROCEDE ET ARTICLE MANUFACTURE POUR L'ACHEMINEMENT EFFICACE DES COMPOSANTS D'UN SYSTEME NECESSAIRES A LA MISE EN PRATIQUE D'UNE TECHNOLOGIE

Application:

WO 2000US14457 20000524 (PCT/WO US0014457)

19/AN, AZ, TI/27 (Item 27 from file: 349)

DIALOG(R)File 349:(c) 2006 WIPO/Univentio. All rts. reserv.

00567050-----

METHOD AND SYSTEM FOR INTELLIGENT AGENT DECISION MAKING FOR TACTICAL AERIAL WARFARE

PROCEDE ET SYSTEME DE PRISE DE DECISION PAR AGENT INTELLIGENT POUR GUERRE AERIENNE TACTIQUE

Application:

WO 99US20786 19990914 (PCT/WO US9920786)

Parent Application/Grant:

Related by Continuation to: US 99277776 19990329 (CIP)

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? show files;ds
      2:INSPEC 1898-2006/Apr W5
File
         (c) 2006 Institution of Electrical Engineers
     35:Dissertation Abs Online 1861-2006/Apr
         (c) 2006 ProQuest Info&Learning
     65: Inside Conferences 1993-2006/May 12
         (c) 2006 BLDSC all rts. reserv.
     99:Wilson Appl. Sci & Tech Abs 1983-2006/Apr
         (c) 2006 The HW Wilson Co.
File 474: New York Times Abs 1969-2006/May 11
         (c) 2006 The New York Times
File 475: Wall Street Journal Abs 1973-2006/May 11
         (c) 2006 The New York Times
File 583: Gale Group Globalbase (TM) 1986-2002/Dec 13
         (c) 2002 The Gale Group
File 256:TecInfoSource 82-2006/Jun
         (c) 2006 Info.Sources Inc
File 139:EconLit 1969-2006/May
         (c) 2006 American Economic Association
               Description
        Items
                BANK? ? OR BANC? ? OR (FINANCIAL OR DEBIT OR CREDIT) () (INS-
S1
       484915
            TITUTION? ? OR SERVICE? ? OR ENTITY OR ENTITIES) OR SAVINGS(2-
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            NG() HOUSE OR CLEARINGHOUSE OR FSO
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             STEM? ? OR PROGRAM? ? OR PROGRAMME? ? OR APPLICATION? ? OR APP
              OR APPS OR INTERFACE OR MODULE? ? OR PACKAGE? ? OR ROUTINE? ?
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            ACTION? ? OR TRADE? ? OR TRADING OR TRANSACTION? ? OR PURCHAS-
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             OR RULES OR CRITERIA OR MODEL ??? OR MASK??? OR MATRIX?? OR MA-
            TRICES OR STRUCTURE? ? OR TABLE? ? OR SPREADSHEET OR CHART? ?
            OR TABULATION? ? OR FRAMEWORK? ? OR BUSINESS()LOGIC
               DATABASE? ? OR DATABANK? OR DATATABLE? OR DATAFILE? OR (DA-
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         TA OR INFORMATION OR KNOWLEDGE OR MASTER) () (BASE? OR BANK? PARTIE OR BANK?
             OR FILE? ? OR TABLE? ?) OR DB OR KNOWLEDGEBASE? OR RDB OR OO-
            DB OR MASTERFILE OR (CENTRAL? OR PERSISTENT) (2W) STORAGE
       47147
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       982936
               S3 (10N) S4
          180
               S5(S)S6(S)S7
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          82
               S6(S)(S5(10N)S7)
S9
          112
               S5(10N)S6(10N)S7
S10
               $6(10N)($5(7N)$7)
          42
S11
          41 S11 NOT PY>1999
S12
          41 S12 NOT PD=19990930:20060631
S13
S14
          41 RD (unique items)
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# 14/3,K/1 (Item 1 from file: 2)

DIALOG(R) File 2: INSPEC

(c) 2006 Institution of Electrical Engineers. All rts. reserv.

#### 06914391

## Title: Right on target [bank database marketing]

Author(s): Gerson, V.

Journal: Bank Marketing vol.30, no.3 p.24-8

Publisher: Bank Marketing Assoc,

Publication Date: March 1998 Country of Publication: USA

CODEN: BAMAFA ISSN: 0888-3149

SICI: 0888-3149(199803)30:3L.24:RTBD;1-K Material Identity Number: D539-98003

Language: English

Subfile: D

Copyright 1998, IEE

...Abstract: information that institutions need to thrive and grow. This article examines what's holding some banks back from installing MCIF systems, surveys the many marketing-critical uses of databases and considers what kinds of criteria should be built into the evaluation process when a bank goes shopping for an MCIF system.

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# 14/3,K/3 (Item 3 from file: 2)

DIALOG(R)File 2:INSPEC

(c) 2006 Institution of Electrical Engineers. All rts. reserv.

#### 06282337

## Title: The new marketing paradigm [Bank databases]

The state of the s

Author(s): Holliday, K.K.

Journal: US Banker vol.106, no.3 p.71-2

Publisher: Faulkner & Gray,

Publication Date: March 1996 Country of Publication: USA

CODEN: UBANEY ISSN: 0148-8848

SICI: 0148-8848(199603)106:3L.71:MPBD;1-3

Material Identity Number: C332-96004

U.S. Copyright Clearance Center Code: 0148-8848/96/\$3.00

Language: English

Subfile: D

Copyright 1996, IEE

...Abstract: searching for ways to maximize returns on its marketing investment. Sophisticated technology via marketing customer information files and parallel processing systems, supported by profiling and behavioral modeling techniques, are enabling banks to do this better.

## 14/3, K/6 (Item 6 from file: 2)

DIALOG(R)File 2:INSPEC

(c) 2006 Institution of Electrical Engineers. All rts. reserv.

04908348 INSPEC Abstract Number: C91043003

Title: 3rd International Symposium. Commercial Expert Systems in Banking and Insurance. Interfaces - Gateway to the Services of the 90s

Editor(s): Bernold, T.

Publisher: SGAICO Technol. Transfer, Lugano, Switzerland

Publication Date: 1990 Country of Publication: Switzerland 234 pp.

Caryn S. Wesner-Early EIC 3600 12-May-06

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Conference Sponsor: Union Bank of Switzerland

Conference Date: 15-16 May 1990 Conference Location: Lugano,

Switzerland

Language: English

Subfile: C

...Abstract: were dealt with: an intelligent system for treasury management; insurance company management planning; an expert system for credit recovery; bank systems; trading futures; integrating expert systems and relational databases; rule -based systems; knowledge level analysis; investment systems; insurance systems; X-window environments; risk analysis.

# 14/3,K/12 (Item 12 from file: 2)

DIALOG(R)File 2:INSPEC

(c) 2006 Institution of Electrical Engineers. All rts. reserv.

# 03808948 INSPEC Abstract Number: C87012191

# Title: A discipline blossoms (expert systems)

Author(s): Mans, D.

Author Affiliation: Frankfurt Univ., West Germany Journal: IBM Nachrichten vol.36, no.285 p.7-13

Publication Date: Oct. 1986 Country of Publication: West Germany

CODEN: IBMNAQ ISSN: 0018-8662

Language: German

Subfile: C

Abstract: Artificial intelligence covers several areas: expert systems, speech and recognition models, image processing, cognitive systems, information banks. The greatest progress has for a long time been in expert systems. The author explains...

# 14/3, K/16 (Item 16 from file: 2)

DIALOG(R)File 2:INSPEC

(c) 2006 Institution of Electrical Engineers. All rts. reserv.

## 03126013 INSPEC Abstract Number: C83039505

# Title: Computer information system data base design

Author(s): Dolezal, L.; Vaverka, T.

Journal: ASR - Bulletin INORGA vol.17, no.1 p.34-9

Publication Date: 1983 Country of Publication: Czechoslovakia

CODEN: ABUIDY ISSN: 0231-8954

Language: English

Subfile: C

...Abstract: the control system structure analysis phase. The central aim is the development of a rational data bank structure and the design of the data bank handling software.

#### 14/3,K/17 (Item 17 from file: 2)

DIALOG(R)-File -- 2:INSPEC

(c) 2006 Institution of Electrical Engineers. All rts. reserv.

03015146 INSPEC Abstract Number: C83014578

Title: The company information system from the point of view of data. II

THE STATE OF THE PROPERTY OF T

Author(s): Labombarda, P.

Journal: Management & Informatica vol.20, no.12 p.855-9 Publication Date: Dec. 1982 Country of Publication: Italy

CODEN: MNGIDA ISSN: 0391-6588

Language: Italian

\_Subfile: C

...Abstract: the many resources are described. Tables are given illustrating both resources classification and the information **system**. A table/graph explains a typical air line **data** bank. The various phase **processes** are described. Another **table**/graph explains a typical air line information system. The laser section covers organisation constants.

14/3,K/21 (Item 21 from file: 2)

DIALOG(R) File 2: INSPEC

(c) 2006 Institution of Electrical Engineers. All rts. reserv.

02799831 INSPEC Abstract Number: C82007181

Title: A system for synthesis of algorithms ensuring a specified accuracy of computations

Author(s): Razumovskii, S.N.

Journal: Programmirovanie vol.7, no.1 p.66-73

Publication Date: Jan.-Feb. 1981 Country of Publication: USSR

CODEN: PROGD3 ISSN: 0132-3474

Translated in: Programming and Computer Software Vol.7, no.1 p.51-7

Publication Date: Jan.-Feb. 1981 Country of Publication: USA

CODEN: PCSODA ISSN: 0361-7688

Language: English

Subfile: C

...Abstract: for synthesis of algorithms ensuring a specified accuracy of computations). The characteristics of the computation **process** are determined and the **structure** of the **system data bank** is outlined.

14/3,K/32 (Item 32 from file: 2)

DIALOG(R) File 2: INSPEC

(c) 2006 Institution of Electrical Engineers. All rts. reserv.

01957901 INSPEC Abstract Number: B76038870

Title: Some problems in the organization of the operation of SPC exchange systems

Author(s): Hattasch, S.

Author Affiliation: Hochschule fur Verkehrswesen 'Friedrich List'

Dresden, East Germany

Journal: Nachrichtentechnik Elektronik vol.26, no.4 p.130-2 Publication Date: 1976 Country of Publication: East Germany

CODEN: NTELAP ISSN: 0323-4657

Language: English

Subfile: B

Abstract: Discusses the problems (technical and organizational) arising in the incorporation of a computerized information system with centralized data bank within the existing exchange system. Formulae are derived to provide three associated organizational models and these in turn enable basic principles to be ascertained for the automation of the operational processes incorporating the computerized...

14/6/1 (Item 1 from file: 2) 06914391 Title: Right on target [bank database marketing] Publication Date: March 1998 the label against Artistant area. The first contract and approximate against Copyright 1998; IEE - -(Item 2 from file: 2) 14/6/2 06296128 INSPEC Abstract Number: C9607-7440-084 Title: A computerised construction project management evaluation system Publication Date: March-April 1996 Copyright 1996, IEE 14/6/3 (Item 3 from file: 2) 06282337 Title: The new marketing paradigm [Bank databases] Publication Date: March 1996 Copyright 1996, IEE (Item 4 from file: 2) 14/6/4 05458837 INSPEC Abstract Number: B9309-6210G-005, C9309-7104-004 Title: Electronic mail and applications aimed at solutions Publication Date: 1993 (Item 5 from file: 2) 14/6/5 05387601 INSPEC Abstract Number: C9305-7140-201 Title: A conceptual approach to the strategic management of quality through exploitation of operational data Publication Date: 1992 14/6/6 (Item 6 from file: 2) INSPEC Abstract Number: C91043003 04908348 Title: 3rd International Symposium. Commercial Expert Systems in Banking and Insurance. Interfaces - Gateway to the Services of the 90s Publication Date: 1990 (Item 7 from file: 2) 14/6/7 04682504 INSPEC Abstract Number: C90054186 Title: Modelling of information flow in mechanical engineering operation Publication Date: 1989 (Item 8 from file: 2) 14/6/8 INSPEC Abstract Number: A90064551, C90036522 04625609 Title: The uniform data bank interface in professional surveys Publication Date: Dec. 1989 14/6/9 (Item 9 from file: 2) 04450110 INSPEC Abstract Number: C89058585

Title: MAP as a basis for computer communications in manufacturing control

Caryn S. Wesner-Early EIC 3600 12-May-06

Publication Date: 1988

systems

page 1

14/6/10 (Item 10 from file: 2)

04182091 INSPEC Abstract Number: C88046625

Title: Applications under OS/2-radical software changes

Publication Date: May 1988

14/6/11 (Item 11 from file: 2)

04081891 INSPEC Abstract Number: C88019729

Title: The Microsoft 'WORKS' integrated software package for personal

computers

Publication Date: Dec. 1987

14/6/12 (Item 12 from file: 2)

03808948 INSPEC Abstract Number: C87012191

Title: A discipline blossoms (expert systems)

Publication Date: Oct. 1986

14/6/13 (Item 13 from file: 2)

03412815 INSPEC Abstract Number: A85035973

Title: Approximations for thermodynamic functions of state of any

variable-used as equations of initial values of iterations

Publication Date: 1984

14/6/14 (Item 14 from file: 2)

03320488 INSPEC Abstract Number: C84046194

Title: Marketing by banks and self-service

Publication Date: June 1984

14/6/15 (Item 15 from file: 2)

03318945 INSPEC Abstract Number: C84043964

Title: Application of the structure transformation to the solving of

special problems in information processing

Publication Date: 1984

14/6/16 (Item 16 from file: 2)

03126013 INSPEC Abstract Number: C83039505

Title: Computer information system data base design

Publication Date: 1983

14/6/17 (Item 17 from file: 2)

03015146 INSPEC Abstract Number: C83014578

Title: The company information system from the point of view of data. II

Publication Date: Dec. 1982

14/6/18 (Item 18 from file: 2)

02929305 INSPEC Abstract Number: C82039513

Title: On the formation of the mathematical equipment for describing the

design and functional processes of information systems

Publication Date: 1982

Caryn S. Wesner-Early EIC 3600 12-May-06

14/6/19 (Item 19 from file: 2)

02916989 INSPEC Abstract Number: A82085150, B82049592, C82036119

Title: Optimisation of the fast breeder reactor fuel with the aid of a database system for the determination of fabrication and operation specific 

Publication Date: April 1982

(Item 20 from file: 2)

INSPEC Abstract Number: C82035295 02907643

Title: Implementation of a data network structure in the automated

data bank of an integrated data storage and processing system

Publication Date: 1982

14/6/21 (Item 21 from file: 2)

02799831 INSPEC Abstract Number: C82007181

Title: A system for synthesis of algorithms ensuring a specified accuracy of computations

Publication Date: Jan.-Feb. 1981

(Item 22 from file: 2)

02790553 INSPEC Abstract Number: B82006553

Title: Benefit of the new communication services Teletex and interactive

Publication Date: Sept. 1981

14/6/23 (Item 23 from file: 2)

02685461 INSPEC Abstract Number: B81023486, C81018142

Title: Premagnetized coil dimensioning by EMG 666 desktop calculator

Publication Date: 1980

(Item 24 from file: 2) 14/6/24

INSPEC Abstract Number: C81012320

Title: The topological data bank and data processing system of the German

Federal Postal Administration

Publication Date: Dec. 1980

(Item 25 from file: 2)

02659088 INSPEC Abstract Number: C81012303

Title: The structuring of the database for the application to study organization, using the DBS/R (data-bank operational system)

Publication Date: 1980

14/6/26 (Item 26 from file: 2)

02659038 INSPEC Abstract Number: C81012252

Title: The structure and application of key systems in automated

information processing systems with data bank organization

Publication Date: 1980

14/6/27 (Item 27 from file: 2)

02579533 INSPEC Abstract Number: C80029954

Title: A model of the process for developing a data bank data

communication system . I
 Publication Date: May 1980

14/6/28 (Item 28 from file: 2)

02533757 INSPEC Abstract Number: A80066407, B80028013

Title: Phase diagrams and crystal growth

Publication Date: April 1980

14/6/29 (Item 29 from file: 2)

02211729 INSPEC Abstract Number: B78029870, C78017661

Title: Data bank for the 'ASU-Svyaz' functional subsystems. Some problems

Publication Date: April 1977

1 14/6/30 (Item 30 from file: 2)

02026517 INSPEC Abstract Number: C77009143

Title: A data bank for production information. I

Publication Date: April-June 1976

14/6/31 (Item 31 from file: 2)

02006647 INSPEC Abstract Number: C77004291

Title: Status of databank development

Publication Date: Nov. 1976

14/6/32 (Item 32 from file: 2)

01957901 INSPEC Abstract Number: B76038870

Title: Some problems in the organization of the operation of SPC exchange

systems

Publication Date: 1976

14/6/33 (Item 33 from file: 2)

01949063 INSPEC Abstract Number: C76021872

Title: Practical applications of electronic data processing in buying

departments

Publication Date: 21 May 1976

14/6/34 (Item 34 from file: 2)

01884249 INSPEC Abstract Number: B76015790, C76008849

Title: Elements of the information availability in complex resource

systems

Publication Date: 1975

14/6/35 (Item 35 from file: 2)

01797602 INSPEC Abstract Number: C75019380

Title: SEZAM-data bank system for ODRA 1300 computers

Publication Date: March 1975

(Item 36 from file: 2)

INSPEC Abstract Number: B75007790, C75006913 01735933

Title: European Electronic Component Data Bank with access from Spain by teleprocessing

Publication Date: Oct. 1974

14/6/37 (Item 37 from file: 2)

01538129 INSPEC Abstract Number: C73017145

Title: Information system of public administration in the Hungarian foreign trade

Publication Date: March 1973

(Item 38 from file: 2) 14/6/38

01500140 INSPEC Abstract Number: C73009156

Title: Market-oriented management with computers. III. From the gathering of information to the marketing-information system

14/6/39 (Item 39 from file: 2)

01227651 INSPEC Abstract Number: C71004556

Title: 11th American meeting of the Institute of Management Sciences

Publication Date: 1970

(Item 1 from file: 35) 14/6/40

1084270 ORDER NO: AAD90-01166

COMPUTER-AIDED DESIGN OF UNIT LOADS: AN INTEGRATED APPROACH

1989 Year:

14/6/41 (Item 1 from file: 583)

04534213

Chemical puts trust in Premier

US - DEC WINS CONTRACT FROM CHEMICAL BANK

0 September 1991

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Items Description
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     4786787 BANK? ? OR BANC? ? OR (FINANCIAL OR DEBIT OR CREDIT) () (INS-
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            TITUTION? ? OR SERVICE? ? OR ENTITY OR ENTITIES) OR SAVINGS(2-
            W)LOAN? OR S()L OR CREDITUNION? OR CREDIT()UNION? ? OR CLEARI-
            NG() HOUSE OR CLEARINGHOUSE OR FSO
    13045886 SOFTWARE OR AUTOMATED OR COMPUTER? ? OR COMPUTERI??? OR SY-
S2
            STEM? ? OR PROGRAM? ? OR PROGRAMME? ? OR APPLICATION? ? OR APP
             OR APPS OR INTERFACE OR MODULE? ? OR PACKAGE? ? OR ROUTINE? ?
    19425185 PROCESS??? OR HANDL??? OR IMPLEMENTATION OR EXECUTION OR E-
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            FFECTUAT? OR ACCOMPLISH? OR FACILITAT??? OR ENABL??? OR TRANS-
           ACTION? ?-OR-TRADE? ? OR TRADING OR TRANSACTION? ?-OR PURCHAS
            ??? OR EXCHANG? OR DEAL??? OR SELL??? OR BUY??? OR INVEST?
     6430099 METRICS OR ALGOR?THM? ? OR FORMULA? ? OR PARAMET? OR RULE -
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            OR RULES OR CRITERIA OR MODEL??? OR MASK??? OR MATRIX?? OR MA-
            TRICES OR STRUCTURE? ? OR TABLE? ? OR SPREADSHEET OR CHART? ?
            OR TABULATION? ? OR FRAMEWORK? ? OR BUSINESS()LOGIC
      628120 DATABASE? ? OR DATABANK? OR DATATABLE? OR DATAFILE? OR (DA-
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            TA OR INFORMATION OR KNOWLEDGE OR MASTER) () (BASE? ? OR BANK? ?
            OR FILE? ? OR TABLE? ?) OR DB OR KNOWLEDGEBASE? OR RDB OR OO-
            DB OR MASTERFILE OR (CENTRAL? OR PERSISTENT) (2W) STORAGE
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      437317 S1(10N)S2
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      797001 S3(10N)S4
         242 S5(S)S6(S)S7 /
          41 S6(S)(S5(10N)S7)
S10 270192
             S1(5N)S2
     472018
             S3 (5N) S4
S11
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          3 S10(20N)(S9(10N)S11)
         41
             S9 OR S12
S13
S14
         8
             S13 NOT PY>1999
     36 S8 NOT PY>1999
S15
      -34 - S15 NOT PD=19990930:-2006063-1-
S16
S17 32 RD (unique items)
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#### 17/3,K/2

DIALOG(R)File 20:Dialog Global Reporter (c) 2006 Dialog. All rts. reserv.

06537426 (USE FORMAT 7 OR 9 FOR FULLTEXT)

Bank of Scotland Celebrates First Year Using Pegasystems' CRM Technology; CRM Solution Has Boosted Productivity by 35%

BUSINESS WIRE

August 04, 1999

JOURNAL CODE: WBWE LANGUAGE: English RECORD TYPE: FULLTEXT

موراهم معرف معرف الدولي بالمداف فيها الدور المحرب الدينية على المراهم الدورية الدوري

WORD COUNT: 709

# (USE FORMAT 7 OR 9 FOR FULLTEXT)

... staff members can view the status of each transaction and other information held within the **bank** 's **databases** without having to switch from one **application** to another.

David Wells, Vice President, Pegasystems Europe, commented: "We are delighted to have played...

#### 17/3,K/16

DIALOG(R)File 20:Dialog Global Reporter (c) 2006 Dialog. All rts. reserv.

03359398 (USE FORMAT 7 OR 9 FOR FULLTEXT)

INDIA: BANKING AUTOMATION MARKET (2)

U.S. and Foreign Commercial Service (US&FCS)

INDUSTRY SECTOR ANALYSIS

September 30, 1998

JOURNAL CODE: FISA LANGUAGE: English RECORD TYPE: FULLTEXT

WORD COUNT: 4365

# (USE FORMAT 7 OR 9 FOR FULLTEXT)

... a US\$75,000 order with Mumbai based CMS computers to integrate its credit card database with the production of cards.

The Bank of America has installed nearly 400 workstations connected...

#### 17/3,K/22

DIALOG(R)File 20:Dialog Global Reporter (c) 2006 Dialog. All rts. reserv.

03027804

Motorola, Visa, BroadVision and Others Team with Nuance To Introduce V-Commerce

PR NEWSWIRE

October 06, 1998

JOURNAL CODE: WPRW LANGUAGE: English RECORD TYPE: FULLTEXT

WORD COUNT: 1437

Park, California, the company focuses on customer service applications in call centers, particularly within the financial services and travel industries, and on enabling enriched functionality and new services in telecommunications networks. For...

#### 17/3,K/24

DIALOG(R)File 20:Dialog Global Reporter (c) 2006 Dialog. All rts. reserv.

02950693

#### Meta Data Coalition Announces Business Rules Initiative

The state of the s

BUSINESS WIRE

September 28, 1998

JOURNAL CODE: WBWE LANGUAGE: English RECORD TYPE: FULLTEXT

WORD COUNT: 713

... is actively engaged in this initiative as we believe that a standard for expressing and **processing** business **rules** is critical for understanding information, and is particularly important for privacy rules." About the Meta...

... defined a tactical set of standard specifications for the access and interchange of metadata between **software** tools (MDIS). The MDC Council comprises Commercial **Financial Services** (CFS), ETI, Hyperion Solutions, IBM, NCR, Platinum Technology and Sybase. Participation in the MDC is...

## 17/3,K/26

DIALOG(R) File 20: Dialog Global Reporter (c) 2006 Dialog. All rts. reserv.

02873824

NEON to Provide Enterprise Application Integration for Sumitomo Bank Ltd.; MQIntegrator Enables International Loan Syndication, Specialized Financing and Deposits

BUSINESS WIRE

September 21, 1998

JOURNAL CODE: WBWE LANGUAGE: English RECORD TYPE: FULLTEXT

WORD COUNT: 625

... a number of solutions for enterprise application integration, and on completion of an extensive review process, NEON MQIntegrator was selected. One of the definitive criteria for the selection process was evaluating the effort involved in building numerous batch and real-time interfaces to new off-the-shelf financial packages as well as to the bank 's legacy systems. NEON MQIntegrator excelled because it provides reusability, flexibility and scalability. "Using MQIntegrator, Sumitomo can quickly...

... server and Internet/intranet. Such solutions greatly speed and simplify the integration of popular packaged **applications**. Customers include some of the largest and most technologically sophisticated **financial** services, healthcare, energy, and insurance companies in the world. NEON has business relationships with partners such...

## 17/3,K/32

DIALOG(R)File 20:Dialog Global Reporter (c) 2006 Dialog. All rts. reserv.

01398811

HP And Microsoft Target Financial Services With HP Personalized Financial

Caryn S. Wesner-Early EIC 3600 12-May-06

# Services, Windows DNA FS; HP Changengine to Anchor Solutions

BUSINESS WIRE

April 16, 1998 11:18

JOURNAL CODE: WBWE LANGUAGE: English RECORD TYPE: FULLTEXT

WORD COUNT: 528

... cost IT infrastructures based on the Microsoft Windows NT Server operating system and SQL Server **database** ." "We have incorporated Microsoft Windows DNA FS and HP Personalized Financial Services into ALLTEL's...

... said Keith Henkel, ALLTEL's managing director for information and service delivery. ABOUT HP PERSONALIZED **FINANCIAL SERVICES** 

HP Personalized **Financial Services** is a **program** for fully integrated customer-service delivery that includes HP and partner-provided offerings for Internet...

17/6/1

06921074 (USE FORMAT 7 OR 9 FOR FULLTEXT)

EC code gives Andhra bureaucrats respite from Naidu's 'surveillance'

August 26, 1999 WORD COUNT: 368

17/6/2

06537426 (USE FORMAT 7 OR 9 FOR FULLTEXT)

Bank of Scotland Celebrates First Year Using Pegasystems' CRM Technology; CRM Solution Has Boosted Productivity by 35%

August 04, 1999 WORD COUNT: 709

17/6/3

06284754 (USE FORMAT 7 OR 9 FOR FULLTEXT)

Pipeline design based on strain criteria

April 30, 1999 WORD COUNT: 2417

17/6/4

05764668 (USE FORMAT 7 OR 9 FOR FULLTEXT)

Ventel, Inc. Update

June 15, 1999 WORD COUNT: 586

17/6/5

05644338

LISTING IN THE LIVING ROOM

SECTION TITLE: Information Technology

April 16, 1999 WORD COUNT: 1015

17/6/6

05583601 (USE FORMAT 7 OR 9 FOR FULLTEXT)

Chase Manhattan Bank Wins GartnerGroup's 1999 TOP Performance Award for Leadership in IT Measurement

June 02, 1999 WORD COUNT: 489

04768543 (USE FORMAT 7 OR 9 FOR FULLTEXT)

SAS INSTITUTE: SAS Enterprise Miner software makes mark on global market

March 25, 1999 WORD COUNT: 1349

17/6/8

04752750 (USE FORMAT 7 OR 9 FOR FULLTEXT)

BAAN: Baan announces support for Microsoft BizTalk

March 24, 1999 WORD COUNT: 1030 17/6/9

04733902 (USE FORMAT 7 OR 9 FOR FULLTEXT)

SAS Enterprise Miner Software Makes Mark On Global Market

March 23, 1999 WORD COUNT: 1485

17/6/10

04681439 (USE FORMAT 7 OR 9 FOR FULLTEXT)

FTI's Chairman/CEO to Discuss Benefits of Straight-Through Information at The 1999 STP Forum in London on March 24

March 18, 1999

WORD COUNT: 508

17/6/11

04432433 (USE FORMAT 7 OR 9 FOR FULLTEXT)

SAS INSTITUTE: On the heels of successful 1998... Enterprise Miner

والمراق والمرا

dominates global data mining market

February 23, 1999 WORD COUNT: 1352

17/6/12

04324497

Tech Bytes: PNC Bank Picks Unica Data Mining Software

--·· . .

SECTION TITLE: Technology

January 19, 1999 WORD COUNT: 91

17/6/13

03924503 (USE FORMAT 7 OR 9 FOR FULLTEXT)

PNC Bank Corp. Selects Unica's MODEL 1 for Data Mining Solution

January 05, 1999 WORD COUNT: 613

17/6/14

03649152 (USE FORMAT 7 OR 9 FOR FULLTEXT)

SUN MICROSYSTEMS: SunConnect framework draws dozens of adopters

December 03, 1998 WORD COUNT: 828

17/6/15

03625066 (USE FORMAT 7 OR 9 FOR FULLTEXT)

SunConnect Framework Draws Dozens of Adopters; Enhanced Sun Professional

Services Now Available On a Global Basis

December 02, 1998

WORD COUNT: 866\_\_\_\_\_

17/6/16

03359398 (USE FORMAT 7 OR 9 FOR FULLTEXT)

INDIA: BANKING AUTOMATION MARKET (2)

U.S. and Foreign Commercial Service (US&FCS)

Caryn S. Wesner-Early EIC 3600 12-May-06

September 30, 1998 WORD COUNT: 4365

17/6/17

03190041 (USE FORMAT 7 OR 9 FOR FULLTEXT)

Thomson Financial Publishing and NACHA Release EPICWare Software to Lend Efficiency to ACH Payment Processing

October 22, 1998 WORD COUNT: 729

17/6/18

03164387 (USE FORMAT 7 OR 9 FOR FULLTEXT)

Oracle Unveils Release 3.5 of Oracle(R) Market Manager

October 19, 1998 WORD COUNT: 741

17/6/19

03060201

Deluxe Announces New ATM Network Optimizer; Helps ATM Providers Convert Leased-Line ATMs to Dial-up Technology

October 0.9, 19.98...

WORD COUNT: 408

17/6/20

03051908

Odyssey Software Announces Support for Microsoft Windows CE, Handheld PC Professional Edition, with its CEfusion Connectivity Suite

October 08, 1998 WORD COUNT: 701

17/6/21

03047646

Sharp's Next Generation of Windows CE-Based Portable PCS Offer Epitome of Flexibility and Productivity Tripad: One Device, Three Operating Positions

October 08, 1998 WORD COUNT: 1491

17/6/22

03027804

Motorola, Visa, BroadVision and Others Team with Nuance To Introduce V-Commerce

October 06, 1998 WORD COUNT: 1437

17/6/23

02959640

Infoliant Adds New Features to the Year 2000 Network Advisor; Compliance Database is Now Easier to Use and Includes Powerful New Search Engine

September 29, 1998 WORD COUNT: 524

Caryn S. Wesner-Early EIC 3600 12-May-06

page 3

17/6/24

02950693

Meta Data Coalition Announces Business Rules Initiative

September 28, 1998 WORD COUNT: 713

17/6/25

02879091

BEA And MINT Announce Alliance and Reseller Agreement to Bring Together Two Global Leaders in Middleware Solutions

September 21, 1998
WORD COUNT: 1077

17/6/26

02873824

NEON to Provide Enterprise Application Integration for Sumitomo Bank Ltd.; MQIntegrator Enables International Loan Syndication, Specialized Financing and Deposits

September 21, 1998 WORD COUNT: 625

17/6/27

02820134

PR Newswire California Summary, Tuesday September 15, up to 2:00 P.M. PT

September 15, 1998 WORD COUNT: 869

17/6/28

02776460 (USE FORMAT 7 OR 9 FOR FULLTEXT)

India: Ministry sounds States, NGOs on blood policy

August 13, 1998 WORD COUNT: 250

17/6/29

02081843 (USE FORMAT 7 OR 9 FOR FULLTEXT)

BISYS(R) Announces Comprehensive Data Warehouse Solutions

July 01, 1998 WORD COUNT: 1121

17/6/30

01596180 (USE FORMAT 7 OR 9 FOR FULLTEXT)

Zurcher Kantonalbank Banks On CA's Unicenter TNG for End-to-end Management of IT Infrastructure

May 11, 1998 WORD COUNT: 659

17/6/31

01445599 (USE FORMAT 7 OR 9 FOR FULLTEXT)

Template Software Announces New Geographic Mapping Component

Caryn S. Wesner-Early EIC 3600

12-May-06

page 4

April 22, 1998 WORD COUNT: 424

**17/6/32** 01398811

HP And Microsoft Target Financial Services With HP Personalized Financial Services, Windows DNA FS; HP Changengine to Anchor Solutions

April 16, 1998 WORD COUNT: 528

```
? show files;ds
           9:Business & Industry(R) Jul/1994-2006/May 08
File
                (c) 2006 The Gale Group
         15:ABI/Inform(R) 1971-2006/May 12
                (c) 2006 ProQuest Info&Learning
File 16:Gale Group PROMT(R) 1990-2006/May 12
                (c) 2006 The Gale Group
File 148:Gale Group Trade & Industry DB 1976-2006/May 12
                (c) 2006 The Gale Group
File 160: Gale Group PROMT(R) 1972-1989
                (c) 1999 The Gale Group
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                      W) LOAN? OR S() L OR CREDITUNION? OR CREDIT() UNION? ? OR CLEARI-
                      NG() HOUSE OR CLEARINGHOUSE OR FSO
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S2
                      STEM? ? OR PROGRAM? ? OR PROGRAMME? ? OR APPLICATION? ? OR APP
                        OR APPS OR INTERFACE OR MODULE? ? OR PACKAGE? ? OR ROUTINE? ?
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                      FFECTUAT? OR ACCOMPLISH? OR FACILITAT??? OR ENABL??? OR TRANS-
                      ACTION? ? OR TRADE? ? OR TRADING OR TRANSACTION? ? OR PURCHAS-
                      ??? OR EXCHANG? OR DEAL??? OR SELL??? OR BUY??? OR INVEST?
                           S1(10N)S2
S4
                         S3(10N) (METRICS OR ALGOR?THM? ? OR FORMULA? ? OR PARAMET? -
S5
          1470083
                      OR RULE OR RULES OR CRITERIA OR MODEL??? OR MASK??? OR MATRIX-
                      ?? OR MATRICES OR STRUCTURE? ? OR TABLE? ? OR SPREADSHEET OR -
                      CHART? ? OR TABULATION? ? OR FRAMEWORK? ? OR BUSINESS()LOGIC)
                 674 S4(S)S5(S)(DATABASE? ? OR DATABANK? OR DATATABLE? OR DATAF-
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                      ILE? OR (DATA OR INFORMATION OR KNOWLEDGE OR MASTER)()(BASE? ?
                        OR BANK? ? OR FILE? ? OR TABLE? ?) OR DB OR KNOWLEDGEBASE? OR
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                      ATAFILE? OR (DATA OR INFORMATION OR KNOWLEDGE OR MASTER)()(BA-
                      SE? ? OR BANK? ? OR FILE? ? OR TABLE? ?) OR DB OR KNOWLEDGEBA-
                      SE? OR RDB OR OODB OR MASTERFILE OR (CENTRAL? OR PERSISTENT) (-
                      2W) STORAGE)
           330469
                           S1(5N)S2
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            962438
                           S3(5N)(METRICS OR ALGOR?THM? ? OR FORMULA? ? OR PARAMET? OR
                        RULE OR RULES OR CRITERIA OR MODEL??? OR MASK??? OR MATRIX??
                      OR MATRICES OR STRUCTURE? ? OR TABLE? ? OR SPREADSHEET OR CHA-
                      RT? ? OR TABULATION? ? OR FRAMEWORK? ? OR BUSINESS()LOGIC)
                           S9(10N)S10(10N)(DATABASE? ? OR DATABANK? OR DATATABLE? OR -
S11
                      DATAFILE? OR (DATA OR INFORMATION OR KNOWLEDGE OR MASTER)()(B-
                      ASE? ? OR BANK? ? OR FILE? ? OR TABLE? ?) OR DB OR KNOWLEDGEB-
                      ASE? OR RDB OR OODB OR MASTERFILE OR (CENTRAL? OR PERSISTENT) -
                      (2W) STORAGE)
                           S11 NOT PY>1999
                   69
                           S12 NOT PD=19990930:20060631
                   62 RD (unique items)
S14
       1081542 FINANCIAL() SERVICE? ?
S15
                 67 Sort S13/ALL/HITS
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S16

16/3,K/1 (Item 1 from file: 15)

DIALOG(R)File 15:ABI/Inform(R)

(c) 2006 ProQuest Info&Learning. All rts. reserv.

01334090 99-83486

A small-town bank's community commitment goes online

Steen, Margaret

InfoWorld v18n47 PP: 96 Nov 18, 1996

ISSN: 0199-6649 JRNL CODE: IFW

WORD COUNT: 1468

...ABSTRACT: between accounts. In creating its online banking system, Professional Network Systems wrote a Microsoft Access database to hold credit card account information. Deposit and loan information is organized into a Microsoft SQL Server table from the bank 's core processing system.

...TEXT: to be in a consistent and manageable format. Professional Network Systems wrote a Microsoft Access database to hold credit card account information. Deposit and loan information is organized into a Microsoft SQL Server table from the bank 's core processing system, which is a banking product from Electronic Data Systems Corp.

"Although the Internet and the...

16/3,K/2 (Item 2 from file: 160)
DIALOG(R)File 160:Gale Group PROMT(R)

(c) 1999 The Gale Group. All rts. reserv.

02256683

Dutch Bank Puts \$340M in Open Systems
Datamation August 18, 1989 p. 13
ISSN: 0011-6963

... open systems architecture products contract to Ing C Olivetti. In a restructuring of its distributed systems, the bank's system will provide data base retrieval, electronic mail, word processing and spreadsheet generation functions for member banks and branches. Olivetti will supply software; 2,000 X/OS-based LSX minicomputers; personal workstations operating MS-DOS and OS/2...

16/3,K/9 (Item 9 from file: 148)

DIALOG(R) File 148: Gale Group Trade & Industry DB (c) 2006 The Gale Group. All rts. reserv.

10158973 SUPPLIER NUMBER: 20061649 (USE FORMAT 7 OR 9 FOR FULL TEXT) SunConnect: moving financial services to the Web.(Java-based platform for electronic financial services)

US Banker, v107, n12, pS2(6)

Dec, 1997

LANGUAGE: English RECORD TYPE: Fulltext WORD COUNT: 4980 LINE COUNT: 00444

These solutions enable rapid and cost-effective prototyping, development, and ongoing operation of electronic commerce, **financial services**, interactive publishing and knowledge management **applications** over the Net.

The BroadVision One-To-One (TM) product line provides the open, scalable database architecture, expert business logic, dynamic control, secure transaction processing, and matching-based personalization capabilities essential for profitable Net business. BroadVision will provide a key...

16/3,K/17 (Item 17 from file: 15)

DIALOG(R)File 15:ABI/Inform(R)

(c) 2006 ProQuest Info&Learning. All rts. reserv.

00597734 92-12907

## Closing Ranks Against Fraud

Day, Jacqueline

Bank Systems & Technology v29n2 PP: 42-45 Feb 1992

ISSN: 1045-9472 JRNL CODE: BSE

WORD COUNT: 2403

...ABSTRACT: line of defense against fraud. However, cost is an obstacle. One solution would be for **banks** to share information **systems** and **database** material. The **Bank** of Boulder (Colorado) developed a **system** based on its own account histories and typical transactions. The personal computer-based system analyzes batch data overnight, scanning for exceptions to detailed **parameters** representing certain **transactions**.

#### 16/3,K/19 (Item 19 from file: 148)

DIALOG(R)File 148:Gale Group Trade & Industry DB (c) 2006 The Gale Group. All rts. reserv.

08057600 SUPPLIER NUMBER: 17154221 (USE FORMAT 7 OR 9 FOR FULL TEXT)
Privacy issues and your members' data. (credit unions)(includes related article)

Mink, Mary

Credit Union Executive, v35, n4, p24(5)

July 17, 1995

ISSN: 0011-1058 LANGUAGE: English RECORD TYPE: Fulltext; Abstract

WORD COUNT: 2738 LINE COUNT: 00253

... the nature of their relationship. The third party, in turn, can violate privacy by sharing,  $\ensuremath{\mathbf{selling}}$ , or leasing personal  $\ensuremath{\mathbf{information}}$ .

Table I

SOURCES OF PRIVACY VIOLATION

% of adults who say their privacy is violated by these sources(\*)

Computer databases 55%

Banks /credit companies 42
Gossiping neighbors 29
Income tax returns 22
Public opinion surveys 22

The...

16/3,K/27 (Item 27 from file: 16)
DIALOG(R)File 16:Gale Group PROMT(R)
(c) 2006 The Gale Group. All rts. reserv.

04891636 Supplier Number: 47194964 (USE FORMAT 7 FOR FULLTEXT)
Consultant, Software Firm Link Up to Help Banks Detect Money Laundering

Caryn S. Wesner-Early EIC 3600 12-May-06

MOYER, LIZ

American Banker, p20

March 10, 1997

Language: English Record Type: Fulltext

Document Type: Magazine/Journal; Trade

Word Count: 508

... day, and he could get away with fraud if he knew what he was doing.

Banks need to have systems that would detect that pattern immediately."

Syfact creates a central data base for a bank's daily

transactions. Using algorithms, the system links data and events that a bank security officer might consider unrelated. It...

16/3,K/28 (Item 28 from file: 16)

DIALOG(R)File 16:Gale Group PROMT(R)

(c) 2006 The Gale Group. All rts. reserv.

04226013 Supplier Number: 46183534 (USE FORMAT 7 FOR FULLTEXT)

Security-First-locks up on-line-banking

Communications News, p38

March, 1996

Language: English Record Type: Fulltext

Document Type: Magazine/Journal; Trade

Word Count: 594

... Model 715 server, which works as the bank's main Web server and runs the bank application client software. The database server, which front-ends the payment system, is an HP 9000 Model K200 server, housing a single processor board and filled with 128 MB RAM, 10 GB RAND and several communications boards.

The...

16/3, K/36 (Item 36 from file: 15)

DIALOG(R) File 15:ABI/Inform(R)

(c) 2006 ProQuest Info&Learning. All rts. reserv.

01401414 00052401

Making First Bank work

Milligan, John W

US Banker v107n3 PP: 32-42+ Mar 1997

ISSN: 0148-8848 JRNL CODE: USI

WORD COUNT: 5797

... TEXT: takes place, " he says.

Getting to Know You

Another weapon against costs will be the **bank** 's new Relationship Management **System**, which is both a retail customer **data base** and sophisticated **modeling** tool. RMS **enables** First Bank's retail sales people to make pricing and service decisions based

16/6/1 (Item 1 from file: 15)

01334090 99-83486

\*\*USE FORMAT 7 OR 9 FOR FULL TEXT\*\*

A small-town bank's community commitment goes online

Nov 18, 1996 LENGTH: 1 Pages

WORD COUNT: 1468

16/6/2 (Item 2 from file: 160)

02256683

Dutch Bank Puts \$340M in Open Systems

August 18, 1989

16/6/3 (Item 3 from file: 148)

05442598 SUPPLIER NUMBER: 11234612 (USE FORMAT 7 OR 9 FOR FULL TEXT)

ACHEMA focuses on integration. (Frankfurt exhibition)

July, 1991

WORD COUNT: 1554 LINE COUNT: 00129

16/6/4 (Item 4 from file: 16)

03110741 Supplier Number: 44240730

N.C.'s Centura Emerges Stronger After a Wrenching 'Merger of Equals'

Nov 18, 1993

16/6/5 (Item 5 from file: 16)

02844600 Supplier Number: 43827821 (USE FORMAT 7 FOR FULLTEXT)

AF info technology plans top \$2 billion

May 10, 1993

Word Count: 740

16/6/6 (Item 6 from file: 9)

01736183 Supplier Number: 24515229

Tech Bytes: PNC Bank Picks Unica Data Mining Software

January 19, 1999 WORD COUNT: 82

16/6/7 (Item 7 from file: 16)

01241313 Supplier Number: 41438552

Alltel Corp. - Company Report

July 13, 1990

16/6/8 (Item 8 from file: 15)

00550226 91-24583

\*\*USE FORMAT 7 OR 9 FOR FULL TEXT\*\*

Raising the Red Flag

May 1991 LENGTH: 2 Pages

WORD COUNT: 2164

16/6/9 (Item 9 from file: 148)

.0158973 SUPPLIER NUMBER: 20061649 (USE FORMAT 7 OR 9 FOR FULL TEXT)

SunConnect: moving financial services to the Web. (Java-based platform for

electronic financial services)

Dec, 1997

WORD COUNT: 4980 LINE COUNT: 00444

16/6/10 (Item 10 from file: 148)

06466504 SUPPLIER NUMBER: 13738820 (USE FORMAT 7 OR 9 FOR FULL TEXT)

AF info technology plans top \$2 billion. (Air Force's information

technology budget)

May 10, 1993

WORD COUNT: 789 LINE COUNT: 00071

16/6/11 (Item 11 from file: 148)

02838599 SUPPLIER NUMBER: 04154073 (USE FORMAT 7 OR 9 FOR FULL TEXT)

Office automation advances 'white collar' productivity. (Dun's Business

Month Focus)

March, 1986

WORD COUNT: 3346 LINE COUNT: 00288

16/6/12 (Item 12 from file: 16)

04593211 Supplier Number: 46753666 (USE FORMAT 7 FOR FULLTEXT)

Near North National Group Forms Risk Technologies Company, Names Eileen

Oswald Chief Operating Officer

Sept 30, 1996 Word Count: 700

16/6/13 (Item 13 from file: 16)

03359106 Supplier Number: 44655725

DEC introduces "Black Marten"

May 5, 1994

16/6/14 (Item 14 from file: 160)

02372039

CitiCorp - Company Report

September 20, 1989

16/6/15 (Item 15 from file: 16)

02295008 Supplier Number: 43001844 (USE FORMAT 7 FOR FULLTEXT)

Smarter Computers Putting Byte Into Risk Management

May 18, 1992

Word Count: 1316

16/6/16 (Item 16 from file: 15)

00795291 94-44683

\*\*USE FORMAT 7 OR 9 FOR FULL TEXT\*\*

Software digitizes signatures for bank account access

المتهولة المتعرفية المتداور المتداعة المتناط المتداعة المتداعة

Dec 1993 LENGTH: 2 Pages

WORD COUNT: 543

16/6/17 (Item 17 from file: 15)

00597734 92-12907

Caryn S. Wesner-Early EIC 3600 12-May-06

page 2

• . . •

\*\*USE FORMAT 7 OR 9 FOR FULL TEXT\*\*

Closing Ranks Against Fraud

Feb 1992 LENGTH: 4 Pages

WORD COUNT: 2403

16/6/18 (Item 18 from file: 148)

08989314 SUPPLIER NUMBER: 18721708 (USE FORMAT 7 OR 9 FOR FULL TEXT)

Near North National Group Forms Risk Technologies Company, Names Eileen Oswald Chief Operating Officer

Sep 30, 1996

WORD COUNT: 736 LINE COUNT: 00067

16/6/19 (Item 19 from file: 148)

08057600 SUPPLIER NUMBER: 17154221 (USE FORMAT 7 OR 9 FOR FULL TEXT)

Privacy issues and your members' data. (credit unions) (includes related article)

July 17,-1995 -----

WORD COUNT: 2738 LINE COUNT: 00253

16/6/20 (Item 20 from file: 148)

05878517 SUPPLIER NUMBER: 12269831 (USE FORMAT 7 OR 9 FOR FULL TEXT)

Smarter computers putting byte into risk management: via 'neural networks,' computers can both learn and think. (customized computer software and services make it easier for risk managers to predict both type of risk and times of expected occurrence) (Special Report: Risk Management Employee Benefits Services Review)

May 18, 1992

WORD COUNT: 1375 LINE COUNT: 00111

16/6/21 (Item 21 from file: 148)

04595779 SUPPLIER NUMBER: 09013899 (USE FORMAT 7 OR 9 FOR FULL TEXT)

State-of-the-art data base systems. (Finnish computer software company VIA Group) (company profile)

Feb, 1990\_\_\_\_\_\_

WORD COUNT: 1348 LINE COUNT: 00104

16/6/22 (Item 22 from file: 148)

03134681 SUPPLIER NUMBER: 04995211 (USE FORMAT 7 OR 9 FOR FULL TEXT)

Computer systems and software for business and industry. (Special Advertising Supplement)

June 29, 1987

WORD COUNT: 1670 LINE COUNT: 00139

16/6/23 (Item 23 from file: 16)

06043890 Supplier Number: 53545331 (USE FORMAT 7 FOR FULLTEXT)

Molding, extrusion software debuts at K98.

Dec, 1998

Word Count: 2811

16/6/24 (Item 24 from file: 16)

05198204 Supplier Number: 47931259 (USE FORMAT 7 FOR FULLTEXT)

Caryn S. Wesner-Early EIC 3600 12-May-06

Czech crude oil supplies diversified by new pipeline

August 25, 1997

Word Count: 2753

16/6/25 (Item 25 from file: 16)

05121551 Supplier Number: 47819295 (USE FORMAT 7 FOR FULLTEXT)

Users find tangible rewards digging into data mines

July 7, 1997

Word Count: 2878

16/6/26 (Item 26 from file: 16)

05072402 Supplier Number: 47446549 (USE FORMAT 7 FOR FULLTEXT)

VENDORS PREPARE FOR JAVA REVOLUTION

June 6, 1997

Word Count: 1216

16/6/27 (Item 27 from file: 16)

04891636 Supplier Number: 47194964 (USE FORMAT 7 FOR FULLTEXT)

Consultant, Software Firm Link Up to Help Banks Detect Money Laundering

March 10, 1997 Word Count: 508

16/6/28 (Item 28 from file: 16)

04226013 Supplier Number: 46183534 (USE FORMAT 7 FOR FULLTEXT)

Security First locks up on-line banking

March, 1996

Word Count: 594

16/6/29 (Item 29 from file: 160)

02394393

General Electric - Company Report

October 30, 1989

16/6/30 (Item 30 from file: 16)

01791203 Supplier Number: 42253453

Xerox Corporation - Company Report

July 31, 1991

16/6/31 (Item 31 from file: 15)

01643047 02-94036

\*\*USE FORMAT 7 OR 9 FOR FULL TEXT\*\*

The Java factor

Jun 1998 LENGTH: 4 Pages

WORD COUNT: 1815

16/6/32 (Item 32 from file: 160)

01602148

Bob Kahn Wants To Wire the Nation.

April, 1987

16/6/33 (Item 33 from file: 15)

01493707 01-44695

\*\*USE FORMAT 7 OR 9 FOR FULL TEXT\*\*

Czech crude oil supplies diversified by new pipeline

Aug 25, 1997 LENGTH: 6 Pages

WORD COUNT: 2765

16/6/34 (Item 34 from file: 15)

01468192 01-19180

\*\*USE FORMAT 7 OR 9 FOR FULL TEXT\*\*

Know your customers

Jul 7, 1997 LENGTH: 1 Pages

WORD COUNT: 415

16/6/35 (Item 35 from file: 160)

01412250

Orders: Toshiba for Chase.

August\_21,...198.6 ....

16/6/36 (Item 36 from file: 15)

01401414 00052401

\*\*USE FORMAT 7 OR 9 FOR FULL TEXT\*\*

Making First Bank work

Mar 1997 LENGTH: 8 Pages

WORD COUNT: 5797

16/6/37 (Item 37 from file: 15)

01173242 98-22637

\*\*USE FORMAT 7 OR 9 FOR FULL TEXT\*\*

Security First locks up on-line banking

Mar 1996 LENGTH: 1 Pages

WORD COUNT: 586

16/6/38 (Item 38 from file: 15) 01124858 97-74252

\*\*USE FORMAT 7 OR 9 FOR FULL TEXT\*\*

Web causes pricing puzzlement

Nov 20, 1995 LENGTH: 1 Pages

WORD COUNT: 459

(Item 39 from file: 15) 16/6/39

01117750 97-67144

\*\*USE FORMAT 7 OR 9 FOR FULL TEXT\*\*

MCIF buyer's guide

Nov 1995 LENGTH: 3 Pages

WORD COUNT: 1745

16/6/40 (Item 40 from file: 15)

00779392 94-28784

\*\*USE FORMAT 7 OR 9 FOR FULL TEXT\*\*

Caryn S. Wesner-Early EIC-3600 12-May-06--- page-5----

Opening "Windows" brings technological Nov 1993 LENGTH: 2 Pages WORD COUNT: 1599	draft	
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?-show-files;ds -- --
File 275:Gale Group Computer DB(TM) 1983-2006/May 11
         (c) 2006 The Gale Group
File 476: Financial Times Fulltext 1982-2006/May 13
         (c) 2006 Financial Times Ltd
File 610: Business Wire 1999-2006/May 12
        (c) 2006 Business Wire.
File 613:PR Newswire 1999-2006/May 12
         (c) 2006 PR Newswire Association Inc
File 810:Business Wire 1986-1999/Feb 28
         (c) 1999 Business Wire
File 813:PR Newswire 1987-1999/Apr 30
         (c) 1999 PR Newswire Association Inc
               Description
Set
       Items
     1820160
               BANK? ? OR BANC? ? OR (FINANCIAL OR DEBIT OR CREDIT) () (INS-
            TITUTION? ? OR SERVICE? ? OR ENTITY OR ENTITIES) OR SAVINGS(2-
            W) LOAN? OR S() L OR CREDITUNION? OR CREDIT() UNION? ? OR CLEARI-
            NG() HOUSE OR CLEARINGHOUSE OR FSO
               SOFTWARE OR AUTOMATED OR COMPUTER? ? OR COMPUTER!??? OR SY-
     5477273
         STEM? ? OR PROGRAM? ? OR PROGRAMME? ? OR APPLICATION? ? OR APP
             OR APPS OR INTERFACE OR MODULE? ? OR PACKAGE? ? OR ROUTINE? ?
               PROCESS??? OR HANDL??? OR IMPLEMENTATION OR EXECUTION OR E-
            FFECTUAT? OR ACCOMPLISH? OR FACILITAT??? OR ENABL??? OR TRANS-
            ACTION? ? OR TRADE? ? OR TRADING OR TRANSACTION? ? OR PURCHAS-
            ??? OR EXCHANG? OR DEAL??? OR SELL??? OR BUY??? OR INVEST?
              METRICS OR ALGOR?THM? ? OR FORMULA? ? OR PARAMET? OR RULE -
            OR RULES OR CRITERIA OR MODEL??? OR MASK??? OR MATRIX?? OR MA-
            TRICES OR STRUCTURE? ? OR TABLE? ? OR SPREADSHEET OR CHART? ?
            OR TABULATION? ? OR FRAMEWORK? ? OR BUSINESS()LOGIC
              DATABASE? ? OR DATABANK? OR DATATABLE? OR DATAFILE? OR (DA-
55
            TA OR INFORMATION OR KNOWLEDGE OR MASTER) () (BASE? ? OR BANK? ?
             OR FILE? ? OR TABLE? ?) OR DB OR KNOWLEDGEBASE? OR RDB OR OO-
            DB OR MASTERFILE OR (CENTRAL? OR PERSISTENT) (2W) STORAGE
S6
      180483
             S1(10N)S2
              S3 (10N) S4
s7
      451911
S8
         220
               $5(S)S6(S)S7
S9
         107
               S5(10N)S6(10N)S7
       74433
               S1(3N)S2
S10
      208426
               S3 (3N) S4
S11
S-1-2
    11 - S5 (10N) S10 (10N) S11
               S5(S)S10(S)S11
S13
          31
          13
               S13 NOT PY>1999
S14
         13
              S14 NOT PD=19990930:20060631
S15
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12

S16

RD (unique items)



(Item 1 from file: 275) 16/3,K/1

DIALOG(R) File 275: Gale Group Computer DB(TM) (c) 2006 The Gale Group. All rts. reserv.

(USE FORMAT 7 OR 9 FOR FULL TEXT) SUPPLIER NUMBER: 20165737 02138751 General applications/systems software. (Wall Street & Technology Buyers!

Guide 1998 supplement) (Buyers Guide) (Directory)

Wall Street & Technology, v16, n1, pS39(9)

Jan, 1998

DOCUMENT TYPE: Buyers Guide Directory ISSN: 1060-989X LANGUAGE:

RECORD TYPE: Fulltext; Abstract English

7910 LINE COUNT: 00735 WORD COUNT:

Aix, Windows 95, Windows NT, X Windows Best-in-class data mining and predictive modeling software and services for financial services, insurance/health care, telecommunications and retail/catalog sectors with focus on database marketing applications: response modeling, cross selling , market segmentation & customer valuation.

Decalog 185 Devonshire St., Boston, MA 02116; Contact: Linda Chase...

(Item 6 from file: 275) 16/3,K/6 DIALOG(R) File 275: Gale Group Computer DB(TM) (c) 2006 The Gale Group. All rts. reserv.



(USE FORMAT 7 OR 9 FOR FULL TEXT) 01363249 SUPPLIER NUMBER: 08565288 Wall Street's elusive goal: computers that think like pros.

(knowledge-based systems)

Schmerken, Ivy

Wall Street Computer Review, v7, n9, p24(8)

June, 1990

ISSN: 0738-4343 LANGUAGE: ENGLISH RECORD TYPE: FULLTEXT; ABSTRACT

LINE COUNT: 00471 WORD COUNT: 5833

unusual patterns in foreign-exchange trading, " explains Atkinson, who likens it to an executive information system used by the bank 's senior auditors and controllers. It acts as a funnel to pick out trades when its rules detect some irregular or abnormal pattern. Each night it processes the previous day's foreign-exchange transactions through a knowledge base embedded in a Nexpert Object shell, from Neuron Data, Palo Alto, Calif., which interacts with the historical database residing in Oracle. The knowledge base was gleaned from the bank's senior foreign-exchange management. The system runs on a...

...the back-office accounting system, which runs on a VAX minicomputer, and the Oracle relational database .

By the end of 1990, the STAR group will have 12 or 13 knowledge-based

16/3,K/7 (Item 7 from file: 275)

DIALOG(R) File 275: Gale Group Computer DB(TM)

ariani na marampanahandigawa atau kanada ku ari ingi ingi mari i si ting ta abani ku kata mana dalahanda kanada ka

(c) 2006 The Gale Group. All rts. reserv.

(USE FORMAT 7 OR 9 FOR FULL TEXT) SUPPLIER NUMBER: 08362030 01356103 Business directions drive technology at Citibank Canada. Hoffman, Jack

Caryn S. Wesner-Early EIC 3600 12-May-06 Computers in Banking, v7, n4, p50(1)

April, 1990

ISSN: 0742-6496 LANGUAGE: ENGLISH RECORD TYPE: FULLTEXT; ABSTRACT

WORD COUNT: 950 LINE COUNT: 00077

the product had to integrate with Citibank's Banyan Vines local area network, an Oracle data base management system, Microsoft's Word word processing, Excel spreadsheet packages, and an electronic mail package. The bank chose the Proteo application development environment from Toronto-based Proteo Software Inc. in mid-1988.

End-user productivity was...

# 16/3, K/8 (Item 8 from file: 275)

DIALOG(R)File 275:Gale Group Computer DB(TM)

(c) 2006 The Gale Group. All rts. reserv.

01259484 SUPPLIER NUMBER: 07187411 (USE FORMAT 7 OR 9 FOR FULL TEXT)
DP-MIS departments stay the course. (data processing-management information systems) (changes incremental, not fundamental)

Hellauer, Brian

Computers in Banking, v5, n11, pS21(7)

Nov, 1988

ISSN: 0742-6496 LANGUAGE: ENGLISH RECORD TYPE: FULLTEXT; ABSTRACT

WORD COUNT: 2282 LINE COUNT: 00172

... PC users, meanwhile, have grown comfortable with the familiar, best-selling applications. The top microcomputer software applications among the banks we surveyed continue to be spreadsheet, word processing, graphics, data base management, asset/liability management, financial planning, strategic planning, marketing, and funds transfer.

Our survey shows...

16/3,K/10 (Item 10 from file: 275)

DTALOG(R) File 275: Gale Group Computer DB(TM) (c) 2006 The Gale Group. All rts. reserv.

01210685 SUPPLIER NUMBER: 05225779 (USE FORMAT 7 OR 9 FOR FULL TEXT)
Brokers tuning in to intelligent workstations. (the trend away from dumb
stock quote terminals and toward intelligent broker workstations)

Lyons, Daniel J.

PC Week, v4, n40, p187(1)

Oct 6, 1987

ISSN: 0740-1604 LANGUAGE: ENGLISH RECORD TYPE: FULLTEXT; ABSTRACT

WORD COUNT: 635 LINE COUNT: 00052

...ABSTRACT: an increasing rate, which analysts claim may spur growth in the market for microcomputer-based financial - services software.

Innovative Software will provide Merrill Lynch and Shearson Lehman Brothers with spreadsheet and word processing software for 20,000 new workstations through ADP Financial Services. Dean Witter, E.F. Hutton...

processing programs. Brokers are thus provided with a better view of the

market. International Data Corp predicts the microcomputer **financial services software** market will increase from \$101 million in 1987 to \$351 million in 1991.

16/3,K/11 (Item 11 from file: 275)

DIALOG(R) File 275: Gale Group Computer DB(TM)

(c) 2006 The Gale Group. All rts. reserv.

01145853 SUPPLIER NUMBER: 00660046

Financial Planning System Based on AI Technology.

Micro Marketworld, v8, n21, p86

Nov. 4, 1985

DOCUMENT TYPE: product announcement

ISSN: 0746-6765

LANGUAGE:

ENGLISH RECORD TYPE: ABSTRACT

ABSTRACT: Applied Expert Systems, Planpower is reportedly the first financial services package to incorporate artificial intelligence technology. Designed to provide expert assistance to professional financial planners, Planpower includes a data base, spreadsheet, word processor, English language interface, exhibit production, high resolution graphics, and the Xerox 1186 AI workstation. Using...

16/3, K/12 (Item 1 from file: 813)

DIALOG(R)File 813:PR Newswire

(c) 1999 PR Newswire Association Inc. All rts. reserv.

0372673

NE009

INTERBASE ADDS OBJECT-ORIENTED PROGRAMMING SUPPORT TO RELATIONAL DATABASE

DATE: May 21, 1991 13:3

13:32 EDT WORD COUNT: 470

...has also enhanced its ability to manipulate arrays.

Interbase pioneered the array datatype for relational database management systems in Version 3.0 (1990). Array support in INTERBASE enables large or small structured objects up to 16 dimensions to be stored in the database. Arrays are widely used in time series analysis, financial service, and aerospace applications. High level syntax has been added to make arrays easier to manipulate and more flexible...

16/6/1 (Item 1 from file: 275)

02138751 SUPPLIER NUMBER: 20165737 (USE FORMAT 7 OR 9 FOR FULL TEXT)

General applications/systems software. (Wall Street & Technology Buyers' Guide 1998 supplement) (Buyers Guide) (Directory)

Jan. 1998

WORD COUNT: 7910 LINE COUNT: 00735

16/6/2 (Item 2 from file: 275)

01943091 SUPPLIER NUMBER: 18355262 (USE FORMAT 7 OR 9 FOR FULL TEXT)

ORACLE WOOS PTT NEDERLAND FOR NETWORK COMPUTER-BASED SERVICES.

June 5, 1996

WORD COUNT: 207 LINE COUNT: 00019

16/6/3 (Item 3 from file: 275)

01713486 SUPPLIER NUMBER: 16185309 (USE FORMAT 7 OR 9 FOR FULL TEXT)

ProductView Interactive to pay consumers to view online ads.

Sept 6, 1994

WORD COUNT: 642 LINE COUNT: 00052

16/6/4 (Item 4 from file: 275)

01461430 SUPPLIER NUMBER: 11467204 (USE FORMAT 7 OR 9 FOR FULL TEXT)

Internetwork provides royal savings: Royal Bank of Canada's LAN-based strategy pays off. (Token Ring Internetworking; special advertising supplement)

Oct, 1991

WORD COUNT: 1914 LINE COUNT: 00149

16/6/5 (Item 5 from file: 275)

01397377 SUPPLIER NUMBER: 11271389

Microsoft takes aim at technophobes. (Product Announcement)

Sept 17, 1991

16/6/6 (Item 6 from file: 275)

01363249 SUPPLIER NUMBER: 08565288 (USE FORMAT 7 OR 9 FOR FULL TEXT)

Wall Street's elusive goal: computers that think like pros.

(knowledge-based systems)

June, 1990

WORD COUNT: 5833 LINE COUNT: 00471

16/6/7 (Item 7 from file: 275)

01356103 SUPPLIER NUMBER: 08362030 (USE FORMAT 7 OR 9 FOR FULL TEXT)

Business directions drive technology at Citibank Canada.

April, 1990

WORD COUNT: 950 LINE COUNT: 00077

16/6/8 (Item 8 from file: 275)

01259484 SUPPLIER NUMBER: 07187411 (USE FORMAT 7 OR 9 FOR FULL TEXT)

DP-MIS departments stay the course. (data processing-management information systems) (changes incremental, not fundamental)

Nov, 1988

WORD COUNT: 2282 LINE COUNT: 00172

Caryn S. Wesner-Early EIC 3600 12-May-06

page 1

16/6/9 (Item 9 from file: 275) 01255332 SUPPLIER NUMBER

SUPPLIER NUMBER: 07058253 (USE FORMAT 7 OR 9 FOR FULL TEXT)

Bank software firms contest AS-400 speed.

Oct, 1988

WORD COUNT: 1517 LINE COUNT: 00117

16/6/10 (Item 10 from file: 275)

01210685 SUPPLIER NUMBER: 05225779 (USE FORMAT 7 OR 9 FOR FULL TEXT)

Brokers tuning in to intelligent workstations. (the trend away from dumb stock quote terminals and toward intelligent broker workstations)

Oct 6, 1987

WORD COUNT: 635 LINE COUNT: 00052

16/6/11 (Item 11 from file: 275) 01145853 SUPPLIER NUMBER: 00660046

Financial Planning System Based on AI Technology.

Nov. 4, 1985

(Item 1 from file: 813) 16/6/12

NE009 0372673

INTERBASE ADDS OBJECT-ORIENTED PROGRAMMING SUPPORT TO RELATIONAL DATABASE

DATE: May 21, 1991 WORD COUNT: 470

```
? show files;ds
File 621:Gale Group New Prod.Annou.(R) 1985-2006/May 12
         (c) 2006 The Gale Group
File 624:McGraw-Hill Publications 1985-2006/May 12
         (c) 2006 McGraw-Hill Co. Inc
File 634-San Jose Mercury- Jun 1985-2006/May-11
         (c) 2006 San Jose Mercury News
File 636:Gale Group Newsletter DB(TM) 1987-2006/May 11
         (c) 2006 The Gale Group
File 267: Finance & Banking Newsletters 2006/May 08
         (c) 2006 Dialog
File 268: Banking Info Source 1981-2006/May W1
         (c) 2006 ProQuest Info&Learning
File 625: American Banker Publications 1981-2006/May 12
         (c) 2006 American Banker
File 626:Bond Buyer Full Text 1981-2006/May 12
         (c) 2006 Bond Buyer
File 13:BAMP 2006/Apr W5
         (c) 2006 The Gale Group
     56: Computer and Information Systems Abstracts 1966-2006/Apr
         (c) 2006 CSA.
     75:TGG Management Contents(R) 86-2006/Apr W5
         (c) 2006 The Gale Group
       Items
               Description
    -2281495 - BANK? ? OR BANC? ? OR (FINANCIAL OR DEBIT OR GREDIT) () (INS
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            TITUTION? ? OR SERVICE? ? OR ENTITY OR ENTITIES) OR SAVINGS(2-
            W) LOAN? OR S() L OR CREDITUNION? OR CREDIT() UNION? ? OR CLEARI-
            NG() HOUSE OR CLEARINGHOUSE OR FSO
               SOFTWARE OR AUTOMATED OR COMPUTER? ? OR COMPUTER!??? OR SY-
S2
            STEM? ? OR PROGRAM? ? OR PROGRAMME? ? OR APPLICATION? ? OR APP
             OR APPS OR INTERFACE OR MODULE? ? OR PACKAGE? ? OR ROUTINE? ?
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            FFECTUAT? OR ACCOMPLISH? OR FACILITAT??? OR ENABL??? OR TRANS-
            ACTION? ? OR TRADE? ? OR TRADING OR TRANSACTION? ? OR PURCHAS-
            ??? OR EXCHANG? OR DEAL??? OR SELL??? OR BUY??? OR INVEST?
               METRICS OR ALGOR?THM? ? OR FORMULA? ? OR PARAMET? OR RULE -
S4
            OR RULES OR CRITERIA OR MODEL??? OR MASK??? OR MATRIX?? OR MA-
            TRICES OR STRUCTURE? ? OR TABLE? ? OR SPREADSHEET OR CHART? ?
            OR TABULATION? ? OR FRAMEWORK? ? OR BUSINESS()LOGIC
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               DATABASE? ? OR DATABANK? OR DATATABLE? OR DATAFILE? OR (DA-
            TA OR INFORMATION OR KNOWLEDGE OR MASTER)()(BASE? ? OR BANK? ?
             OR FILE? ? OR TABLE? ?) OR DB OR KNOWLEDGEBASE? OR RDB OR OO-
            DB OR MASTERFILE OR (CENTRAL? OR PERSISTENT) (2W) STORAGE
      356180
S6
               S1(10N)S2
s7.
     ---6781-09 -- -S3 (10N) S4-
S8
         563
               S5(S)S6(S)S7
         231
S9
               S5(10N)S6(10N)S7
S10 232720
               S1 (5N) S2
      454423
S11
               S3 (5N) S4
          58
               S5(10N)S10(10N)S11
S12
S13
          44
               S12 NOT PY>1999
          42 S13 NOT PD=19990930:20060631
S14
          40
S15
              RD (unique items)
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15/3,K/12 (Item 1 from file: 268)

DIALOG(R) File 268: Banking Info Source

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00320325 (USE FORMAT 7 OR 9 FOR FULLTEXT)

# End of the paper chase

Ramster, Claire

Banking Technology, v14, n6, p32-36, Jul/Aug 1997 DOCUMENT TYPE: Journal Article ARTICLE TYPE: News LANGUAGE: English RECORD TYPE: Abstract Fulltext

WORD COUNT: 02292

# (USE FORMAT 7 OR 9 FOR FULLTEXT)

the shelf). The ImageFIRST Signature Verification package uses recognition software to scan images into a **database** which also contains account signing **rules**. Image- **enabled** remittance **processing** 

Remittance **processing** is a labour and time intensive task. BancTec provides remittance processing solutions with image capabilities designed to reduce the straian. Marks & Spencer **Financial Services** uses a BancTec **system** to automatically process 100,000 Chargecard remittance transactions a day.

To cope with this workload...

# 15/3,K/14 (Item 3 from file: 268) DIALOG(R)File 268:Banking Info Source

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XX

00280189 (USE FORMAT 7 OR 9 FOR FULLTEXT)

Swiss Bank builds intelligent applications with ART\*Enterprise

Sraeel, Holly

Bank Systems & Technology, v33, n2, p27-29, Feb 1996 DOCUMENT TYPE: Journal Article LANGUAGE: English RECORD TYPE: Abstract Fulltext WORD COUNT: 01452

...ABSTRACT: that can also be ported to Unix without recoding. The ART\*Enterprise tools enable the bank to build applications that automate business decision processes and decision-oriented transactions by integrating 4 different forms of information and knowledge: document information, structured database information, repositories of past case bases, and rules to automate analytical processes.

## 15/3, K/18 (Item 7 from file: 268)

DIALOG(R)File 268:Banking Info Source

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00262430 (USE FORMAT 7 OR 9 FOR FULLTEXT)

# QRM adds basic connections to financial analysis software

O Sullivan, Orla

National Mortgage News, v19, n26, p25, Apr 10, 1995 DOCUMENT TYPE: Journal Article ARTICLE TYPE: News LANGUAGE: English RECORD TYPE: Abstract Fulltext WORD COUNT: 00781

(USE FORMAT 7 OR 9 FOR FULLTEXT)

that QRM has acquired since the new release include LaSalle ABN AMRO.

The \$31 billion bank in Chicago wanted software to help manage its CMO portfolio.

- are a second was present and an area of the company of the compa

The Intex database models all agency deals and almost 80% of private-label deals.

ORM charges clients a monthly fee based on...

#### 15/3, K/20 (Item 9 from file: 268)

DIALOG(R) File 268: Banking Info Source

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#### 00092265

# Technology today: only their vendors know for sure

Cox, Rebecca

American Banker, p8, Mar 15, 1989 LANGUAGE: English RECORD TYPE: Abstract

ABSTRACT: Many banks are using expert systems such as IBM's KnowledgeTool, but few banks will discuss their experiences with such systems openly, for competitive reasons. Expert systems use a database and rules that mimic the decision-making process of experts and have innumerable applications. IBM has made the development of designated knowledge - based systems one of its four business objectives for the 1990s.

#### 15/3,K/23 (Item 3 from file: 625)

DIALOG(R) File 625: American Banker Publications (c) 2006 American Banker. All rts. reserv.

# 0195776

# \* Consultant, Software Firm Link Up to Help Banks Detect Money Laundering

American Banker - March 10, 1997; Pg. 20; Vol. 162, No. 46

DOCUMENT TYPE: Journal LANGUAGE: English RECORD TYPE: Fulltext

WORD COUNT: 508

## BYLINE:

By LIZ MOYER

#### TEXT:

...day, and he

could get away with fraud if he knew what he was doing. Banks need to have

systems that would detect that pattern immediately."

Syfact creates a central data base for a bank's daily transactions

Using algorithms , the system links data and events that a bank security officer might consider unrelated. It...

# 15/3,K/24 (Item 4 from file: 625)

DIALOG(R)File 625:American Banker Publications

(c) 2006 American Banker. All rts. reserv.

## 0169834

# CSM PLUS Upgraded

CFO Alert - September 18, 1995; Pg. 3; Vol. 5, No. 35

DOCUMENT TYPE: Newsletter LANGUAGE: English RECORD TYPE: Fulltext

WORD COUNT: 292

TEXT:

Littlewood Shain and Company has upgraded its Check Services

Model PLUS software, enabling banks to further optimize their check clearing operations.

The CSM PLUS software features a **database** providing availability schedules and check collection costs that help banks improve their use of check...

15/3,K/25 (Item 5 from file: 625)

DIALOG(R)File 625:American Banker Publications (c) 2006 American Banker. All rts. reserv.

0161863

System Lets Sanwa Gauge Derivatives Risk More Quickly

American Banker - September 11, 1995; Pg. 14A; Vol. 160, No. 174

WORD COUNT: 1,265

and the second s

BYLINE:

By JEANNE BROKAW

TEXT:

...it out into production in the first quarter of next

Under the current system, structured deals must be booked manually into

es and the control of the control of

spreadsheets, a cumbersome process. In the new system, the transactions will be incorporated into the **bank** 's **data base**. The **system** will be used

first in the fixed income area. Over time it will be used...

15/3, K/26 (Item 6 from file: 625)

DIALOG(R)File 625:American Banker Publications (c) 2006 American Banker. All rts. reserv.

0145945

Software Offered for Abandoned-Property Rules

American Banker - May 5, 1994; Pg. 16; Vol. 159, No. 86

WORD COUNT: 244

BYLINE:

By DEIDRE SULLIVAN: Special to the American Banker

TEXT:

...the system on a jurisdiction-by-jurisdiction basis.

The system comes with a compliance information  ${\tt data}$   ${\tt base}$  that culls the

state regulations and provides banks with information such as report filing dates and customer notification **rules**.

The **system** also **enables banks** to better track their dormant accounts. A user simply inputs the account information and the...

15/3, K/30 (Item 10 from file: 625)

Caryn S. Wesner-Early EIC 3600 12-May-06

DIALOG(R)File 625:American Banker Publications (c) 2006 American Banker. All rts. reserv.

0033263

The Microcomputer Market Abounds with New Software Entries To Accommodate the Ever Evolving Needs of Financial Industry

American Banker - October 30, 1984, Tuesday; Pg. 22 WORD COUNT: 1,457

BYLINE:

By JAMES S. COWEN

TEXT:

... to become adept at using their own microcomputer hardware with generic packages that provide communication, **database**, graphic, **spreadsheet**, and/or word **processing** in conjunction with an application-based programming language.

Lotus 1-2-3, for instance, combines...

15/3,K/31 (Item 1 from file: 13)

DIALOG(R) File 13:BAMP

(c) 2006 The Gale Group. All rts. reserv.

00602605 Supplier Number: 24342532 (USE FORMAT 7 OR 9 FOR FULLTEXT)

Beefing Up Your Data Solutions

(Article discusses mailings success of Readers Digest Association)

Article Author(s): McKim, Robert Target Marketing, v 21, n 8, p 44

August 1998

DOCUMENT TYPE: Journal ISSN: 0889-5333 (United States)

LANGUAGE: English RECORD TYPE: Fulltext; Abstract

WORD COUNT: 796

(USE FORMAT 7 OR 9 FOR FULLTEXT)

TEXT:

...Selectivity. Both b-t-b and consumer mailers are seeking niche-oriented lists with numerous buyer selection criteria. Niche lists also appeal to financial services and packaged goods manufacturers, many of which are becoming proficient database users.

ROBERT MCKIM is partner, strategic planning for M S Database Marketing, one of the nation's leading database marketing firms. McKim can be reached at rmckim@msdbm.com.

15/3,K/38 (Item 2 from file: 75)

DIALOG(R) File 75:TGG Management Contents(R) (c) 2006 The Gale Group. All rts. reserv.

00195617 SUPPLIER NUMBER: 18958298 (USE FORMAT 7 FOR FULL TEXT)
Scale economies, cost efficiencies, and technological change in federal
reserve payments processing.

Bauer, Paul W.; Ferrier, Gary D.; DeYoung, Robert Journal of Money, Credit & Banking, v28, n4, p1004(41) Nov, 1996

ISSN: 0022-2879 LANGUAGE: English RECORD TYPE: Fulltext; Abstract

WORD COUNT: 13842 LINE COUNT: 01246

control Act (MCA) of 1980 was passed, the Federal Reserve offered its payments services (check **processing**, ACH **transactions**, and Fedwire) at no charge to member banks. The MCA required the Federal Reserve to offer its payments services to all depository institutions, not just member banks, and directed the Federal Reserve to begin charging for these services.(3) The Board of...

15/3,K/40 (Item 4 from file: 75)
DIALOG(R)File 75:TGG Management Contents(R)
(c) 2006 The Gale Group. All rts. reserv.

00153801 SUPPLIER NUMBER: 12516235 (USE FORMAT 7 FOR FULL TEXT)
Treasury systems: tapping technology to make money. (includes list of services provided by workstation vendors) (Cover Story)

Forman, Larry; Paquin, Theresa Corporate Cashflow Magazine, v13, n6-7, p22(4) June, 1992

DOCUMENT TYPE: Cover Story ISSN: 1040-0311 LANGUAGE: English

RECORD TYPE: Fulltext; Abstract

WORD COUNT: 1598 LINE COUNT: 00136

...ABSTRACT: the market. There are the so-called fully integrated treasury workstations whose features typically include modules for wire transfer, investment, debt, bank relationship, pending transactions and spreadsheet interface. Then there are the 'semi-integrated' workstations with features that are usually limited to about two to five modules and an integrated database. There are also the much simpler software that can only support a single cash management...

15/6/1 (Item 1 from file: 621)
01433170 Supplier Number: 46753666 (USE FORMAT 7 FOR FULLTEXT)

Near North National Group Forms Risk Technologies Company, Names Eileen Oswald Chief Operating Officer

Sept 30, 1996 Word Count: 700

(Item 1 from file: 636) 15/6/2

03597121 Supplier Number: 47446549 (USE FORMAT 7 FOR FULLTEXT)

VENDORS PREPARE FOR JAVA REVOLUTION

June 6, 1997

Word Count: 1216

(Item 2 from file: 636) 15/6/3

03418928 Supplier Number: 47038579 (USE FORMAT 7 FOR FULLTEXT)

THE INVESTEXT GROUP: Investext Group offers political risk services' intl

risk guide online

Jan 15, 1997

863 Word Count:

(Item 3 from file: 636) 15/6/4

03353793 Supplier Number: 46896979 (USE FORMAT 7 FOR FULLTEXT)

THE INVESTEXT GROUP: The Investext Group launches Internet service and new interface

Nov 18, 1996

Word Count: 568

(Item 4 from file: 636) 15/6/5

Supplier Number: 46768380 (USE FORMAT 7 FOR FULLTEXT)

THE INVESTEXT GROUP: The largest provider of broker research appoints new European business manager

Oct 2, 1996

Word Count: 540

15/6/6----(Item -5 from file: 636)----

02084802 Supplier Number: 43841644 (USE FORMAT 7 FOR FULLTEXT)

AF technology plan tops \$2 billion

May 17, 1993

Word Count: 494

(Item 6 from file: 636) 15/6/7

Supplier Number: 43827821 (USE FORMAT 7 FOR FULLTEXT). 02080175

AF info technology plans top \$2 billion

May 10, 1993

Word Count: 740

15/6/8 (Item 7 from file: 636)

Supplier Number: 42172638 (USE FORMAT 7 FOR FULLTEXT)

AT&T EDI/EFT PROGRAM OFFERS CORPORATE CUSTOMERS FLEXIBLE PAYMENT OPTIONS

June 25, 1991

Word Count: 515

Caryn S. Wesner-Early EIC 3600 12-May-06

page 1

15/6/9 (Item 8 from file: 636)

01478743 Supplier Number: 42044356 (USE FORMAT 7 FOR FULLTEXT)

New US Government data service

May, 1991

Word Count: 189

15/6/10 (Item 9 from file: 636)

01300763 Supplier Number: 41475511 (USE FORMAT 7 FOR FULLTEXT)

Letter from Sony

August 1, 1990 Word Count: 597

15/6/11 (Item 10 from file: 636)

01222653 Supplier Number: 41221037 (USE FORMAT 7 FOR FULLTEXT)

SWIFT CHOOSES VAXFT 3000 FOR INTERBANK MESSAGING

March 12, 1990 Word Count: 503

15/6/12 (Item 1 from file: 268)

00320325 (USE FORMAT 7 OR 9 FOR FULLTEXT)

End of the paper chase

Jul/Aug 1997

WORD COUNT: 02292

(Item 2 from file: 268) 15/6/13

00307435 (USE FORMAT 7 OR 9 FOR FULLTEXT)

Making First Bank work

Mar 1997

WORD COUNT: 05797

(Item 3 from file: 268)

00280189 (USE FORMAT 7 OR 9 FOR FULLTEXT)

Swiss Bank builds intelligent applications with ART\*Enterprise

Feb 1996

WORD COUNT: 01452

15/6/15 (Item 4 from file: 268)

00274460 (USE FORMAT 7 OR 9 FOR FULLTEXT)

MCIF buyer's guide

Nov 1995

WORD COUNT: 01745

15/6/16 (Item 5 from file: 268) 00272004 (USE FORMAT 7 OR 9 FOR FULLTEXT)

Home banking

Sep 1995

WORD COUNT: 00464

(Item 6 from file: 268) 15/6/17

00266511 (USE FORMAT 7 OR 9 FOR FULLTEXT)

Putting the reins on trading risk

May 1995

WORD COUNT: 01669

(Item 7 from file: 268) 15/6/18

00262430 (USE FORMAT 7 OR 9 FOR FULLTEXT)

QRM adds basic connections to financial analysis software

Apr 10, 1995

WORD COUNT: 00781

(Item 8 from file: 268) 15/6/19

00098752

EFT/POS: electronic delivery of public assistance benefits: automating the payments system

Dec 1988

15/6/20 (Item 9 from file: 268) 00092265

Technology today: only their vendors know for sure

Mar 15, 1989

(Item 1 from file: 625) 15/6/21

0230589

Tech Bytes: PNC Bank Picks Unica Data Mining Software

January 19, 1999

15/6/22 (Item 2 from file: 625)

0210096

\* Product Launchings, Alliances Were Rife at Retail Delivery Meeting

December 16, 1997

15/6/23 (Item 3 from file: 625)

0195776

\* Consultant, Software Firm Link Up to Help Banks Detect Money Laundering

March 10, 1997

(Item 4 from file: 625) 15/6/24

0169834

CSM PLUS Upgraded

September 18, 1995

15/6/25 (Item 5 from file: 625)

0161863

System Lets Sanwa Gauge Derivatives Risk More Quickly

September 11, 1995

(Item 6 from file: 625) 15/6/26

Caryn S. Wesner-Early EIC 3600 12-May-06

page 3

0145945

Software Offered for Abandoned-Property Rules

May 5, 1994

15/6/27 (Item 7 from file: 625)

0113406

\* IBM, U.S. Trust to Join Forces: Venture Would Sell Trust Software to Biggest Banks

The second secon

September 28, 1990

15/6/28 (Item 8 from file: 625)

0098821----

Medical Smart Card Offered

May 31, 1989

15/6/29 (Item 9 from file: 625)

0087502

Unisys, NCR Unveil Midrange Computer Families

March 16, 1988

15/6/30 (Item 10 from file: 625)

0033263

The Microcomputer Market Abounds with New Software Entries To Accommodate the Ever Evolving Needs of Financial Industry

October 30, 1984, Tuesday

15/6/31 (Item 1 from file: 13)

00602605 Supplier Number: 24342532 (USE FORMAT 7 OR 9 FOR FULLTEXT)

Beefing Up Your Data Solutions

August 1998

WORD COUNT: 796

15/6/32 (Item 2 from file: 13)

00514488 Supplier Number: 23446195 (USE FORMAT 7 OR 9 FOR FULLTEXT)

The New Marketing Paradigm

March 1996

WORD COUNT: 1172

15/6/33 (Item 3 from file: 13)

00508081 Supplier Number: 23445683 (USE FORMAT 7 OR 9 FOR FULLTEXT)

Security First Locks Up On-Line Banking

March 1996

WORD COUNT: 584

15/6/34---- (-Item 1 from file: -56)

0000051849 IP ACCESSION NO: 0448289

Bank cures downtime woes with data recovery system.

PUBLICATION DATE: 1983

15/6/35 (Item 2 from file: 56)

0000034647 IP ACCESSION NO: 0512020

CCRESPAC and CANCERPROJ: Mechanisms for providing worldwide access to ongoing cancer research project information.

PUBLICATION DATE: 1982

15/6/36 (Item 3 from file: 56)

System for Synthesis of Algorithms Ensuring a Specified Accuracy of

Computations

PUBLICATION DATE: 1981

15/6/37 (Item 1 from file: 75)

00216690 SUPPLIER NUMBER: 21189209 (USE FORMAT 7 FOR FULL TEXT)

Beefing up your data solutions. (list brokers)

August, 1998

WORD COUNT: 871 LINE COUNT: 00076

15/6/38 (Item 2 from file: 75)

00195617 SUPPLIER NUMBER: 18958298 (USE FORMAT 7 FOR FULL TEXT)
Scale economies, cost efficiencies, and technological change in federal

reserve payments processing.

Nov, 1996

WORD COUNT: 13842 LINE COUNT: 01246

15/6/39 (Item 3 from file: 75)

00165145 SUPPLIER NUMBER: 14585680 (USE FORMAT 7 FOR FULL TEXT)

Virtual treasury: opening 'Windows' brings technological draft. (Cover Story)

Nov, 1993

WORD COUNT: 1689 LINE COUNT: 00139

15/6/40 (Item 4 from file: 75)

00153801 SUPPLIER NUMBER: 12516235 (USE FORMAT 7 FOR FULL TEXT)

Treasury systems: tapping technology to make money. (includes list of

services provided by workstation vendors) (Cover Story)

June, 1992

WORD COUNT: 1598 LINE COUNT: 00136